

TUESDAY, JULY 10, 2018 MEETING AGENDA

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| 10:00 a.m. | 1. Call to Order — Chairman Jim Porter |
| | 2. Roll Call |
| | 3. Mission Statement, Moment of Silence and Pledge of Allegiance |
| | 4. Approval of Agenda |
| | 5. Approval of June Minutes |
| 10:05 a.m. | 6. Commissioner’s Report — Dr. Randy Watson |
| 10:30 a.m. | 7. Citizens’ Open Forum |
| 10:45 a.m. (AI) | 8. Act on Kansas model standards for Social, Emotional and Character Development |
| 11:00 a.m. (RI) | 9. Receive Accreditation Review Council recommendations for systems seeking accreditation through KESA |
| Noon | Lunch |
| 1:30 p.m. (AI) | 10. Act on recommendations of the Professional Practices Commission <ul style="list-style-type: none"> a. Approvals b. Denials c. Trenton Banning d. Other discipline |
| 1:55 p.m. (AI) | 11. Act on new appointments to the Professional Practices Commission |
| 2:05 p.m. (AI) | 12. Act on request from Coalition of Innovative School Districts for renewal of Specialized Teaching Certificate for Marysville USD 364 |
| 2:20 p.m. | 13. Executive Session for the purpose of discussing personnel matters of non-elected personnel |

Location: Landon State Office Building at 900 SW Jackson St., Board Room Suite 102, Topeka, KS 66612
References: (AI) Action Item, (DI) Discussion Item, (RI) Receive Item for possible action at a later date, (IO) Information Only
Services: Individuals who need the use of a sign language interpreter, or who require other special accommodations, should contact Peggy Hill at 785-296-3203, at least seven business days prior to a State Board meeting.
Website: Electronic versions of the agenda and meeting materials are available at www.ksde.org/Board. Information on live media streaming the day of the meeting is also posted there.
Next Meeting: Aug. 14 and 15, 2018

- 2:40 p.m. (AI)** 14. Act on superintendent positions for Kansas School for the Deaf and Kansas State School for the Blind
- 2:50 p.m. (AI)** 15. Act on negotiated agreement with Kansas School for the Deaf NEA
- 3:00 p.m.** Break
- 3:15 p.m. (AI)** 16. Act on program standards recommendations for Safe and Secure Schools State Aid grants and applications
- 3:45 p.m. (AI)** 17. Legislative Matters
- a. Discuss options and approve budget recommendations for FY 2020 and FY 2021
 - b. Discuss Supreme Court decision on school finance
- 5:15 p.m. (AI)** 18. Consent Agenda
- a. Receive monthly personnel report
 - b. Act on personnel appointments to unclassified positions
 - c. Act on Evaluation Review Committee recommendations for higher education program approvals
 - d. Act on recommendations of the Licensure Review Committee
 - e. Act on recommendations for Visiting Scholar licenses
 - f. Act on cut scores for licensure tests
 - g. Act on requests from the following districts to hold bond elections: USD 230 Spring Hill, USD 445 Coffeyville, USD 448 Basehor-Linwood
 - h. Act on requests from the following districts for capital improvement (bond & interest) state aid: USD 230 Spring Hill, USD 445 Coffeyville, USD 448 Basehor-Linwood
 - i. Act to amend a previous action regarding investigation of special education complaints
 - j. Act on request to contract with the Kansas Association of Independent and Religious Schools
 - k. Act on Kansas Preschool Pilot grant awards
 - l. Act on recommended award of Early Learning Preschool Aged At-Risk slots
 - m. Act on Kansas Parent Educator Program grant awards
 - n. Act on request to contract with Diane Gjerstad for work with Mental Health Intervention Team pilot program
 - o. Act on request to contract with Michelle Pyle to provide computer program enhancements to Kansas Nutrition Claims and Information Management System (KN-CLAIM)
 - p. Authorize out-of-state tuition contracts for students attending Kansas School for the Deaf for the 2018-19 school year
 - q. Authorize out-of-state tuition contracts for students attending Kansas State School for the Blind for the 2018-19 school year
 - r. Authorize KSSB to renew contract with Accessible Arts, Inc. for related services and facilities use
 - s. Authorize KSSB to renew contract with Providence Medical Center for physical and occupational therapy services
 - t. Authorize KSSB to renew contract with Baer Wilson and Company, LLC, for counseling/evaluation services
- 5:20 p.m. (AI)** 19. Act on Board Travel
- 5:30 p.m.** **RECESS**

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| 9:00 a.m. | 1. Call to Order |
| | 2. Roll Call |
| | 3. Approval of Agenda |
| 9:05 a.m. | 4. Information on Kansans Can vision outcomes: Individual Plan of Study, Graduation and Postsecondary Completion/Attendance |
| 11:30 a.m. | Break |
| 11:45 a.m. (RI) | 5. Receive program proposal from Teach for America — working lunch |
| 12:45 p.m. (IO) | 6. Board Reports and Requests for Future Agenda Items
<i>(Board Reports may be moved to Tuesday following Item 19 if time allows)</i> |
| 1:30 p.m. | ADJOURN |