

## TUESDAY, SEPTEMBER 10, 2019 MEETING AGENDA

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| <b>10:00 a.m.</b>      | 1. Call to Order — Chairman Kathy Busch   |
|                        | 2. Roll Call  |
|                        | 3. Mission Statement, Moment of Silence and Pledge of Allegiance                                  |
|                        | 4. Approval of Agenda   |
|                        | 5. Approval of August Minutes   |
| <b>10:05 a.m.</b>      | 6. Commissioner’s Report — Dr. Randy Watson   |
| <b>10:30 a.m.</b>      | 7. Citizens’ Open Forum   |
| <b>10:45 a.m. (IO)</b> | 8. Preview of KSDE Annual Conference “Kansans Can Ignite”   |
| <b>11:00 a.m. (IO)</b> | 9. Overview of the 2019 Kansas Early Childhood Needs Assessment                                   |
| <b>Noon</b>            | Lunch <i>(Board Policy Committee will meet in Conference Room 600 North)</i>                      |
| <b>1:30 p.m. (IO)</b>  | 10. Update from E-Cigarette/Vaping Task Force   |
| <b>2:00 p.m. (IO)</b>  | 11. School Mental Health Update   |
| <b>2:50 p.m.</b>       | Break   |
| <b>3:05 p.m. (AI)</b>  | 12. Act on new appointment to the Professional Practices Commission                               |
| <b>3:15 p.m. (AI)</b>  | 13. Act on recommendations of the Professional Practices Commission                               |
| <b>3:25 p.m. (IO)</b>  | 14. Kansans Can highlight: Wichita’s support for youth employment program and student internships |

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](http://www.ksde.org/Board). Information on live media streaming the day of the meeting is also posted there.

Next Meeting: Oct. 15 and 16, 2019 in Topeka

- 4:10 p.m. (AI)**
15. Consent Agenda
    - a. Receive monthly personnel report
    - b. Act on personnel appointments to unclassified positions
    - c. Act on recommendations for Visiting Scholar licenses
    - d. Act on recommendations of the Licensure Review Committee
    - e. Act on local in-service education plans
    - f. Act on requests from the following districts to hold bond elections: USD 444 Little River, USD 381 Spearville
    - g. Act on requests from the following districts for capital improvement (bond and interest) state aid: USD 444 Little River, USD 381 Spearville
    - h. Act on recommendations for funding the 2019-2020 Volunteer Generation Fund grant awards
    - i. Act on request to contract with a vendor to manage and facilitate the Kansas Technical Advisory Committee

**4:15 p.m.**                      **RECESS**

## WEDNESDAY, SEPTEMBER 11, 2019 MEETING AGENDA

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|------------------------|---|
| <b>9:00 a.m.</b>       | 1. Call to Order  |
|                        | 2. Roll Call  |
|                        | 3. Approval of Agenda   |
| <b>9:05 a.m. (DI)</b>  | 4. Standards/Competency-based Instructional and Grading Practices in K-12 and Higher Education  |
| <b>10:15 a.m.</b>      | Break   |
| <b>10:30 a.m. (IO)</b> | 5. Updates from Kansas School for the Deaf and Kansas State School for the Blind  |
| <b>11:10 a.m. (IO)</b> | 6. Chairman's Report and Future Agenda Items <ol style="list-style-type: none"><li>a. Committee Reports</li><li>b. Preview of retreat topics for November</li><li>c. Upcoming Events</li><li>d. Board Attorney's Report</li><li>e. Requests for Future Agenda Items</li></ol> |
| <b>11:45 a.m. (AI)</b> | 7. Act on Board Travel  |
| <b>11:55 a.m.</b>      | <b>ADJOURN</b>  |