KANSAS STATE BOARD OF EDUCATION

Janet Waugh District 1	Sue Storm District 2	John W. Bacon District 3	Carolyn L. Wims-Campbell District 4	Sally Cauble District 5
Kathy Martin District 6	Kenneth Willard District 7	Walt Chappell District 8	Jana Shaver District 9	David Dennis District 10

Great students. Great teachers. Great leaders. Great citizens.

TUESDAY, October 16, 2012
MEETING AGENDA

Kansas State Education Building
120 SE 10th Avenue
Topeka, KS

AI – Action Item
DI – Discussion Item
RI – Receive Item
IO – Information Only

10:00 a.m.		1.	Call to Order	
		2.	Roll Call	
		3.	Mission Statement, Moment of Silence & Pledge of Allegiance	
	(AI)	4.	Approval of Agenda	
	(AI)	5.	Approval of September Minutes	**page 5**
10:05 a.m.			<u>Office of the Commissioner</u>	
	(IO)	6.	Commissioner's Report	**page 23**
10:30 a.m.	(IO)	7.	Citizen's Open Forum	**page 25**
11:00 a.m. REDESIGN			<u>Learning Services</u>	
	(IO)	8.	Presentation on KEEP	**page 27**
12:00 p.m.			Lunch	
1:30 p.m. STUDENT ACHIEVEMENT	(IO)	9.	Receive Report on Ag in the Classroom	**page 29**
1:50 p.m. SAFE SCHOOLS	(IO)	10.	Presentation on Bullying by KU Professor Robert Harrington	**page 31**
2:20 p.m. STUDENT ACHIEVEMENT	(IO)	11.	NGSS Update	**page 33**
2:35 p.m. STUDENT ACHIEVEMENT			<u>Fiscal and Administrative Services</u>	
	(IO)	12.	K-FIT and LMIKS: Reshaping Physical Education in Kansas	**page 35**
3:20 p.m. STUDENT ACHIEVEMENT	(AI)	13.	Overview of the New USDA Meal Pattern & Initiatives to Teach Students to Eat Smart and Play Hard!	**page 37**
3:50 p.m. GOV'T RESPONSIBILITY	(IO)	14.	Discuss 2012 interim legislative study committees	**page 39**
		15.	Consent Agenda	
			<u>Routine Items</u>	**page 41**
	(IO)	a.	Receive monthly personnel report	
	(IO)	b.	Act on appointments to unclassified special project positions	**page 43**
	(AI)	c.	Request from USD 375, Circle, to hold a bond election	**page 45**
	(AI)	d.	Act to approve local inservice education plans	**page 47**

(AI) e. Act on recommendations for licensure waivers **page 49**

(AI) f. Act on program approval recommendations from the Evaluation Review Committee **page 57**

New and/or Competitive Grant from Federal Formula Grant Funds

(AI) g. Act on Recommendations for Funding Kansas 21st Century Community Learning Centers Continuation Grants for 2012-2013 **page 69**

Amended Contract Funded from competitive Federal Grant Funds

(AI) h. Act to continue a contract with MetaMetrics for Lexile Scores linked to the Kansas Reading Assessment **page 71**

(AI) i. Act on a contract with Renaissance Learning **page 73**

New Contract from Federally-Funded Formula Grant

(AI) j. Act on contract with Center for Educational Testing and Evaluation to facilitate Technical Assistance Council (Assessment) meetings **page 75**

(AI)

New Contract from Federally-Funded Competitive Grant

k. Accessibility of Technology-Enhanced Assessments (ATEA) project **page 77**

4:15 p.m. RECESS

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WEDNESDAY, October 17, 2012
MEETING AGENDA

Kansas State Education Building
120 SE 10th Avenue
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AI – Action Item
DI – Discussion Item

RI – Receive Item
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9:00 a.m.		1.	Call to Order	
		2.	Roll Call	
	(AI)	3.	Approval of the Agenda	
9:05 a.m.			Learning Services	
	(IO)	4.	Update on KWIET (Kansas Writing Assessment)	**page 79**
10:05 a.m. **BOARD MATTERS**	(IO)	5.	Policy discussion regarding state assessment results	**page 81**
10:50 a.m. **BOARD MATTERS**	(AI)	6.	Board reports, including on recommended policy changes from the Board Policy Committee	**page 83**
11:40 **BOARD MATTERS**	(AI)	7.	Act on Board member travel	**page 87**
11:45 a.m.			ADJOURN	