KANSAS STATE BOARD OF EDUCATION

Janet Waugh District 1 | Steve Roberts District 2 | John W. Bacon District 3 | Carolyn L. Wims-Campbell District 4 | Sally Cauble District 5
Deena Horst District 6 | Kenneth Willard District 7 | Kathy Busch District 8 | Jana Shaver District 9 | Jim McNiece District 10

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

TUESDAY, June 11, 2013
MEETING AGENDA

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

AI – Action Item
DI – Discussion Item

RI – Receive Item, for possible action at a future date
IO – Information Only

9 - 9:45 a.m.			Reception for Retiring Board Secretary Penny Plamann – Board Room
10:00 a.m.		1.	Call to Order
		2.	Roll Call
		3.	Mission Statement, Moment of Silence and Pledge of Allegiance
	(AI)	4.	Approval of Agenda
	(AI)	5.	Approval of May Minutes
10:05 a.m.	(IO)	6.	Commissioner's Report
10:30 a.m.	(IO)	7.	Citizens' Open Forum
11:00 a.m.	(IO)	8.	Report from Turner USD 202 for assessment waiver
11:30 a.m.	(AI)	9.	Act to approve Next Generation Science Standards
Noon			Lunch – *(Board Policy Committee Meets in Commissioner's Office)*
1:30 p.m.	(IO)	10.	Update on State Assessments
2:00 p.m. GOVERNMENTAL RESPONSIBILITY	(AI)	11.	Appointments: a. Act on new appointments to the Professional Standards Board b. Act on new appointments to the Licensure Review Committee
2:20 p.m.	(IO)	12.	Update on the Kansas Learning Network
3:00 p.m. LEGISLATIVE UPDATE	(IO)	13.	Legislative Matters a. Review budget for FY 2014 b. Begin discussion of FY 2015 budget recommendations c. Review education legislation d. Mini Budget Workshop

4:00 p.m.
GOVERNMENTAL RESPONSIBILITY

14. Consent Agenda

Routine Items

(AI) a. Receive monthly personnel report
(AI) b. Act on appointments to unclassified special project positions
(AI) c. Act to approve local in-service education plans
(AI) d. Act on licensure fees for 2013
(AI) e. Act on School Breakfast Program waivers

New Contract from Federal Formula Grant Funds

(AI) f. Act on contract with the University of Kansas Center for Research for Grant Management and Technical Assistance for 21st Century Community Learning Centers

Continuation Contracts from Federal Formula Grant Funds

(AI) g. Act to continue a contract with Kansas State University to provide Carl D. Perkins Leadership Grant activities
(AI) h. Act to continue a contract with Southern Regional Education Board (SREB) for High Schools that Work (HSTW) and Technology Centers that Work (TCTW) membership fees and consortium activities through Carl D. Perkins

Amended Contract from Federal Grant Funds

(AI) i. Act to amend contract with the Kansas Institute for Peace and Conflict Resolution (Bethel College)

Mandated Contract Activity from State Funds

(AI) j. Act on request to continue contract with the New Teacher Center

New Contracts from State General Funds

(AI) k. Act on request to contract with a vendor for KSDE Data Center co-location
(AI) l. Act on request to contract to purchase Nexpose Vulnerability Management Console System to perform vulnerability scans for KSDE technical environment

New Contract Paid from All Agency Funds

(AI) m. Act on request to contract with a vendor for moving services to Landon State Office Building
(AI) n. Act on request to contract with vendor to purchase staff cubicles, office furniture, and conference room furniture through the Master Lease Purchase Program administered by the Department of Administration

Tuition Contracts and Contract for Related Services

(AI) o. Authorize contracts for out-of-state tuition for extended school year for students at Kansas State School for the Blind (KSSB)
(AI) p. Authorize contracts for out-of-state tuition for extended school year for students at Kansas State School for the Deaf (KSSD)

Continuation Grants from Federal Formula Grant Funds

(AI) q. Act on recommendations for funding 21st Century Community Learning Centers Continuation Grants for 2013-2014

(AI) r. Act to continue funding for FY 2014 Grant Awards for IDEA Title VI-B Special Education Targeted Improvement grants

(AI) s. Act to continue a contract for Migrant Family Literacy grant applications

Grants from Federal Formula Grant Funds

(AI) t. Act on recommendations for funding Title I School Improvement Grants 1003 (g) for 2013-14

(AI) u. Act on recommendations for funding AmeriCorps Kansas grant awards for 2013-2014

Mandated Grant Activity from State Funds

(AI) v. Act on recommendations for the continuation of funding for the Kansas After School Enhancement Grants for 2013-2014

(AI) w. Act on recommendations for the continuation of funding for the Kansas Middle School After School Activity Advancement Grants for 2013-2014

(AI) x. Act on 2013 Parents as Teachers grant awards

4:05 p.m. RECESS

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WEDNESDAY, June 12, 2013
MEETING AGENDA

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

AI – Action Item
DI – Discussion Item

RI – Receive Item (for possible action at a future date)
IO – Information Only

9:00 a.m.		1.	Call to Order
		2.	Roll Call
	(AI)	3.	Approval of the Agenda
9:05 a.m.	(AI)	4.	Act on Recommendations of Professional Practices Commission
9:20 a.m.	(IO)	5.	Report on Innovative Districts Proposed Application
9:50 a.m.	(IO)	6.	Board Reports
10:50 a.m. **BOARD MATTERS**	(AI)	7.	Act on Board member travel
11:00 a.m.			ADJOURN