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*

TUESDAY, JANUARY 15, 2013
PRE-MEETING ACTIVITY

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

AI – Action Item
DI – Discussion Item

RI – Receive Item
IO – Information Only

8:30 a.m.			Reception for newly elected and re-elected Board members: Carolyn Wims-Campbell, Kathy Busch, Deena Horst, Jim McNiece and Steve Roberts *Swearing-in will take place at 9:00 a.m.* - Board Room

MEETING AGENDA

10:00 a.m.		1.		Call to Order and Roll Call
		2.		Mission Statement, Moment of Silence & Pledge of Allegiance

REORGANIZATION OF THE BOARD OF EDUCATION
BOARD MATTERS

10:05 a.m.	(AI)	3.		Election of the Chair
	(AI)	4.		Approval of Agenda
	(AI)	5.		Approval of December Minutes
	(AI)	6.		Election of the Vice Chairman followed by seating assignments
	(AI)	7.		Election of Legislative Coordinator and Assistant Legislative Coordinator
	(AI)	8.		Appointment of the Board Attorney and Board Secretary
	(IO)	9.		Citizens' Open Forum (will occur at 10:30 a.m.)
	(AI)	10.		Approval of February 2013-January 2014 meeting schedule
	(AI)	11.	a.	Election of Board members to other Positions (Board Policy Committee, KSHSAA)
	(RI)		b.	Review of appointments to be made by the Chairman
12:00 p.m.				Lunch
1:30 p.m. GOVERNMENTAL RESPONSIBILITY	(IO)	12.		Receive Special Education Advisory Council Annual Report
1:45 p.m. RECOGNITIONS	(IO)	13.		Recognize Superintendent and Kansas Principals of the Year
2:25 p.m. SAFE SCHOOLS	(IO)	14.		Presentation by Bob Hull of the Kansas Center for Safe and Prepared Schools

2:55 p.m. REDESIGN	(RI)	15.	Receive recommendation from QPA Advisory Council
3:25 p.m. GOVERNMENTAL RESPONSIBILITY	(AI)	16.	Act on recommendation of the Professional Practices Commission
3:40 p.m. LEGISLATIVE MATTERS	(IO)	17.	Review Education Legislative Committees (if available)
4:00 p.m. GOVERNMENTAL RESPONSIBILITY		18.	CONSENT AGENDA
			Routine Items
	(AI)	a.	Receive monthly personnel report
		b.	Act on licensure waivers
	(AI)	c.	Act on recommendations of the Licensure Review Committee
	(AI)	d.	Act to approve local inservice education plans
			Grants from Federal Formula Grant Funds
	(AI)	e.	Act on Recommendations for Title I Funding for Title I School Improvement Grants 1003(a)
			New contract from Federal Set-Aside Funds for Mandated Activities
	(AI)	f.	Act on request to contract for the Western Kansas Interpreter Mentor Program
4:05 p.m.			Recess

Evening Activity

5:45 p.m.	Board members will meet at the Department of Education no later than 5:45 to be transported as a group to the Statehouse for the Governor's State of the State Address

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

WEDNESDAY, JANUARY 16, 2013
PRE-MEETING ACTIVITY

Kansas State Education Building
120 SE 10th Avenue

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

PRE-MEETING ACTIVITY

7:30 a.m.	Breakfast with the Special Education Advisory Council – 2nd floor Conference Room – East & West

MEETING AGENDA

9:00 a.m.		1.	Call to Order
		2.	Roll Call
		3.	Approval of the Agenda
9:05 a.m. BOARD MATTERS	(IO)	4.	Receive Career and Technical Student Organizations' Report and presentation by CTSO officers
9:35 a.m. BOARD MEMBER REQUEST	(IO)	5.	Presentation by State Librarian, Jo Budler
9:55 a.m. STUDENT ACHIEVEMENT	(RI)	6.	Receive draft of the History, Government, and Social Studies Standards
10:25 a.m. STUDENT ACHIEVEMENT	(IO)	7.	Update on Next Generation Science Standards (NGSS)
10:40 a.m.	(IO)	8.	Commissioner's Report
11:00 a.m.	(AI)	9.	Board Member Reports a. Chairman, including confirmation of Chairman's committee assignments b. Board Attorney c. Other Board Member reports d. Requests for future agenda items
11:40 a.m. BOARD MATTERS	(AI)	10.	Act on Board Travel
11:45 a.m.			ADJOURNMENT

POST MEETING ACTIVITY – Orientation Cancelled

The orientation for new Board members which appeared on the previously posted agenda and had been planned from 1:30 to 5:00 p.m. has been cancelled.