



900 S.W. Jackson Street, Suite 600
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Danny Zeck
 District 1

Melanie Haas
 District 2

Michelle Dombrosky
 District 3

Ann E. Mah
 District 4

Cathy Hopkins
 District 5

Dr. Deena Horst
 District 6

Dennis Hershberger
 District 7

Betty J. Arnold
 District 8

Jim Porter
 District 9

Jim McNiece
 District 10

TUESDAY, AUGUST 8, 2023 MEETING AGENDA

10:00 a.m.

1. Call to Order – Chair Melanie Haas
2. Roll Call
3. Mission Statement, Moment of Silence and Pledge of Allegiance
4. Approval of Agenda
5. Approval of Minutes (July 11-12, 2023)

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 ESSER III Change Requests for Use of Federal COVID-19 Relief Funds

11:00 a.m.

BREAK

11:15 a.m.

- (IO) 9. Presentation of Child Nutrition and Wellness Kansans CAN Best Practice Awards for SY2022-2023

11:40 a.m.

- (AI) 10. Act on Accreditation Review Council’s July Recommendations for KESA

11:45 a.m.

- (RI) 11. Receive Accreditation Review Council’s Recommendations for KESA

Location: Landon State Office Building at 900 SW Jackson St., Board Room Suite 102, Topeka, Kansas.
 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 Barbara Hughes at (785) 296-3203, at least seven business days prior to a State Board meeting.
 Website: Electronic access to the agenda and meeting materials is available at www.ksde.org/Board
 Next Meeting: September 12-13, 2023

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Noon

LUNCH - POLICY COMMITTEE MEETS

1:30 p.m.

(AI) 12. Act to Approve KESA "Learning Year" for 2023-2024

2:00 p.m.

(AI) 13. Act on Evaluation Review Committee's July Recommendations for Accreditation and Program Approval

2:15p.m.

(DI) 14. Guidelines for Graduation Requirements

2:50 p.m.

BREAK

3:00 p.m.

(AI) 15. Act on Recommendations of the Professional Practice Commission

3:15 p.m.

(IO) 16. KSDE Data Management Overview

4:45 p.m.

(DI) 17. Executive Session for Personnel Matters of Non-Elected Personnel

5:00 p.m.

RECESS



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WEDNESDAY, AUGUST 9, 2023 MEETING AGENDA

9:00 a.m.

1. Call to Order – Chair Melanie Haas
2. Roll Call

(AI) 3. Approval of Agenda

9:05 a.m.

(IO) 4. USD Budget Timeline Information

9:25 a.m.

(RI) 5. Licensing Test Change Recommendations

10:00 a.m.

Break

10:10 a.m.

(IO) 6. Special Education Advisory Council (SEAC) Update

10:35 a.m.

(IO) 7. Learning Series: School Audits 101

11:00 a.m.

Break

11:10 a.m.

(AI) 8. Act on Professional Standards Board (PSB) Nominations

11:25 a.m.

(AI) 9. Act on Licensure Review Committee (LRC) Nominations

11:40 a.m.

(IO) 10. District Disorganization Information Update

12:00 p.m.

(AI) 11. Consent Agenda
(see Addendum for complete listing of items and supporting information)

12:15 p.m.

12. Chair Report
 - A. Remarks from the Chair
 - B. Act on Board Travel
 - C. Committee Reports
- (AI)

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12:30 p.m.

- D. Board Attorney Report
- E. Requests for Future Agenda Items

ADJOURN