



900 S.W. Jackson Street, Suite 600
 Topeka, Kansas 66612-1212
 (785) 296-3203
 www.ksde.org

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, SEPTEMBER 12, 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 (August 8-9, 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 Licensing Test Change Recommendations

11:00 a.m.

BREAK

11:10 a.m.

- (IO) 9. 2023 Sunflower Summer Recap

11:30 a.m.

- (IO) 10. Early Childhood Transition Task Force Update

Noon

LUNCH - POLICY COMMITTEE MEETS

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 Makayla Auldridge 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: October 10-11, 2023

Kansas leads the world in the success of each student.

- 1:30 p.m. (RI) 11. Receive Kansas Standards for Library and Information Literacy Review
- 2:00 p.m. (IO) 12. School Improvement/KESA Update
- 2:45 p.m. **BREAK**
- 3:00 p.m. (IO) 13. Student Showcase: Noor Haideri
- 3:30 p.m. (IO) 14. Policies and Procedures for Instructional Materials Use
- 4:00 p.m. **BREAK**
- 4:15 p.m. (DI) 15. Considerations for Use of Technology Devices by Children and Youth
- 5:45 p.m. **RECESS**



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WEDNESDAY, SEPTEMBER 13, 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.

(AI) 4. Act on Accreditation Review Council's August Recommendations for KESA

9:25 a.m.

(RI) 5. Receive Accreditation Review Council's Recommendations for KESA

9:30 a.m.

(IO) 6. Recognition of the Accreditation Review Council

9:40 a.m.

(IO) 7. Learning Series: Kansas Volunteer Commission

10:15 a.m.

BREAK

10:30 a.m.

(IO) 8. Preview of Legislative Interim Committees

11:00 a.m.

(AI) 9. Act to Approve Request to Contract with Kansas Educational Leadership Institute (KELI) for Mentoring Services

11:10 a.m.

(AI) 10. Act to Approve AP Seminar: English 10 Assessment Funding

11:20 a.m.

(AI) 11. Consent Agenda

a. Receive Monthly Personnel Report

b. Receive Report of Personnel Filling Unclassified Positions

c. Act to Approve Visiting Scholar Licenses

d. Act to Approve Recommendations for Licensure Waivers

e. Act to Approve Amending the State Assessment Contract with the Achievement and Assessment Institute

f. Act on Request from USD 219 Minneola, for Capital Improvement (Bond and Interest) State Aid

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- g. Act on Request from USD 219 Minneola, to Hold a Bond Election
- h. Act on Request from USD 372 Silver Lake, for Capital Improvement (Bond and Interest) State Aid
- i. Act on Request from USD 372 Silver Lake, to Hold a Bond Election
- j. Act on Request from USD 395 La Crosse, for Capital Improvement (Bond and Interest) State Aid
- k. Act on Request from USD 395 La Crosse, to Hold a Bond Election
- l. Act on Request from USD 418 McPherson, for Capital Improvement (Bond and Interest) State Aid
- m. Act on Request from USD 418 McPherson, to Hold a Bond Election
- n. Act on Request from USD 479 Crest, for Capital Improvement (Bond and Interest) State Aid
- o. Act on Request from USD 479 Crest, to Hold a Bond Election
- p. Act on ESSER III Change Request for Use of Federal COVID-19 Relief Funds
- q. Act on Request from USD 235 Uniontown, for Capital Improvement (Bond and Interest) State Aid
- r. Act on Request from USD 235 Uniontown, to Hold a bond election

Chair Report

11:40 a.m.

- 12. A. Remarks from the Chair
- B. Act on National Association of State Boards of Education 2024 Dues
- C. Act on Board Travel
- D. Committee Reports
- E. Board Attorney Report
- F. Requests for Future Agenda Items

(AI)

(AI)

12:00 p.m.

ADJOURN