



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, NOVEMBER 14, 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   |
| (AI)       | 4. Approval of Agenda (November 14 and 15, 2023)  |
| (AI)       | 5. Approval of Minutes (October 10 and 11, 2023)  |
| (AI)       | 6. Appointment of Board Secretary   |
| 10:05 a.m. | (IO) 7. Commissioner’s Report – Dr. Randy Watson  |
| 10:30 a.m. | 8. Citizens’ Open Forum   |
| 10:45 a.m. | (AI) 9. Act on Evaluation Review Committee (ERC) Recommendations  |
| 11:00 a.m. | (IO) 10. School Mental Health Advisory Council Update   |
| 11:30 a.m. | (IO) 11. <i>Kansans Can</i> Recognition: Silver in Academic Preparedness: USD 474 Haviland and Honey Tree & Branches Academy in Wichita |
| Noon       | <b>LUNCH</b> – Board Policy Committee meets   |
| 1:30 p.m.  | (IO) 12. Student Showcase: Topeka College Prep Academy, USD 501 Topeka  |
| 2:00 p.m.  | (RI) 13. Act on Accreditation Review Council’s October 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 Deborah Bremer 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](http://www.ksde.org/Board)  
 Next Meeting: December 12 and 13, 2023

*Kansas leads the world in the success of each student.*

2:15 p.m. (DI/RI) 14. Accreditation Framework

3:15 p.m. **BREAK**

3:30 p.m. (IO) 15. Student Showcase: Topeka Center for Advanced Learning and Careers, USD 501

4:00 p.m. (DI) 16. Executive Session for Personnel Matters of Non-Elected Personnel

4:45 p.m. **RECESS**



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## WEDNESDAY, NOVEMBER 15, 2023 MEETING AGENDA

- |            |      |  |
|------------|------|--|
| 9:00 a.m.  |      | 1. Call to Order – Chair Melanie Haas  |
|            |      | 2. Roll Call   |
| 9:05 a.m.  | (RI) | 3. Receive Updated Kansas Early Learning Standards   |
| 10:05 a.m. | (AI) | 4. Approval of Kansas Standards for Library and Information Literacy                                   |
| 10:20 a.m. |      | <b>BREAK</b>   |
| 10:30 a.m. | (IO) | 5. Research Work TNTP Proposal – Hanover   |
| 10:45 a.m. | (IO) | 6. Partnerships with Private Colleges in Kansas  |
| 11:20 a.m. | (DI) | 7. 2024 Legislative Priorities Discussion  |
| 12:00 p.m. | (AI) | 8. Consent Agenda  |
|            |      | a. Receive monthly personnel report  |
|            |      | b. Act on personnel appointments to unclassified positions   |
|            |      | c. Act on Ed-Flex Waiver for USD 211 Norton Community Schools  |
|            |      | d. Act on recommendations of the Licensure Review Committee  |
|            |      | e. Act on recommendation for Licensure Waivers   |
|            |      | f. Act to approve local professional development plans   |
|            |      | g. Act on 2024 Volunteer Generation Fund Grant Awards  |
|            |      | h. Act on Hutchison Community College SkillsUSA Contract   |
|            |      | i. Act to approve contract for continuation of Migrant Data System                                     |
|            |      | j. Act on Title IV, Part A Stronger Connection Grant Awards  |
|            |      | k. Act on request from USD 410 Durham-Hillsboro, for capital improvement (bond and interest) state aid |
|            |      | l. Act on request from USD 410 Durham-Hillsboro, to hold a bond election                               |

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12:15 p.m.

(A)

9. Chair Report
  - A. Remarks from the Chair
  - B. Act on Board Travel
  - C. Committee Reports
  - D. Board Attorney Report
  - E. Requests for Future Agenda Items

1:00 p.m.

**ADJOURN**