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, January 9, 2024
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 December 12 & 13, 2023 Minutes
10:05 a.m.	6. Commissioner's Report—Dr. Randy Watson
10:30 a.m.	7. Citizens' Open Forum
10:45 a.m. (IO)	8. Evidence Based Practices with At-Risk Funds *Dr. Ben Proctor, Deputy Commissioner, Div. of Learning Services, KSDE*
11:15 a.m.	**BREAK**
11:25 a.m. (AI)	9. Act on Evaluation Review Committee Recommendations *Dr. Catherine Chmidling, Asst. Director, Accreditation and Design, KSDE*
11:30 a.m. (RI)	10. Receive Elementary PreK-6 Teacher Preparation Standards *Dr. Catherine Chmidling, Asst. Director, Accreditation and Design, KSDE*
11:40 a.m. (AI)	11. Act on Higher Education Accrediting Associations List *Shane Carter, Director, Teacher Licensure, KSDE*
11:50 A.M. (IO)	12. Presentation of Kansas Certificates in Child Nutrition Management *Kelly Chanay, Director, Child Nutrition and Wellness, KSDE*
Noon	**RECESS FOR LUNCH** (Board Policy Committee meets)
1:30 p.m. (IO)	13. Student Apprentice at KSDE: Reylli Lopez
2:00 p.m. (IO)	14. Information on KSBOE Role in Transferring Territory between School Districts *Scott Gordon, General Counsel, KSDE*

Location: Landon State Office Building at 900 SW Jackson St., Board Room Suite 102, Topeka, KS 66612

References: (AI) Action Item, (DI) Discussion Item, (RI) Receive Item for possible action at a later date, (IO) Information Only

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2:30 p.m.	(IO)	15. KESA Accreditation Framework Update with Social Emotional Learning Discussion *Dr. Ben Proctor, Deputy Commissioner, Division of Learning Services, KS*
3:00 p.m.	(RI)	16. Receive $250,000 grant to Olathe USD for Common Assessments *Dr. Ben Proctor, Deputy Commissioner, Division of Learning Services, KSDE*
3:10 p.m.		**BREAK**
3:20 p.m.	(IO)	17. Presentations on the Fentanyl Crisis *Jenni Ebert, Riley County Health Coordinator* and *KBI Director Tony Mattivi*
4:30 p.m.		**BREAK**
4:40 p.m.	(AI)	18. Act on Recommendations of Professional Practices Commission *Scott Gordon, KSDE General Counsel and Dr. Jen Holt, Chair of PPC*
4:50 p.m.	(IO)	19. Legislative Matters: Review of the meeting of the Special Education Funding Taskforce and Preview of the 2024 Session *Dr. John Hess, Director, Fiscal Services and Operations, KSDE*
5:20 p.m.		20. Recess into Executive Session for Personnel Matters of Non-Elected Employees
5:40 p.m.		**RECESS**

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Wednesday, January 10, 2024
MEETING AGENDA
Board Breakfast with Special Education Advisory Council in 509 at 8:00 a.m.

9:00 a.m.	1. Call to Order — Chair Melanie Haas
	2. Roll Call
9:05 a.m.	3. Career and Technical Student Organization (CTSO) Citizenship Day, Student Presidents of each chapter (8) will be speaking. *Natalie Clark, Asst. Director, Career Standards & Assessment, KSDE*
10:05 a.m. (AI)	4. Act on updated Kansas Early Learning Standards *Amanda Petersen, Director, Early Childhood, KSDE*
10:20 p.m. (AI)	5. Consent Agenda a. Receive monthly personnel report b. Receive personnel appointments to unclassified positions c. Act on recommendations for licensure waivers d. Act on Recommendations of the Licensure Review Committee e. Act to approve Kansas Registered Teacher Apprenticeship Pilot MeadowLARK grant funds f. Act to authorize the funding of contracts necessary for the Provision of Special Education and Title Services System of Technical Assistance g. Act to enter into Contract for Summer Academies Keynote Speaker
10:35 a.m. (AI)	6. Chair Report a. Remarks from the Chair b. Act on Board Travel Requests c. Committee Reports d. Board Attorney Report e. Requests for Future Agenda Items
11:00 a.m.	**ADJOURN**
12:00 p.m.	Visit with Students CTSO State Leaders at the Bishop Professional Development Center
1:00 p.m.	Round Table Discussion with CTSO State Leaders students

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