

# Coalition of Innovative School Districts

Smoky Hill Service Center  
605 East Crawford  
Salina, KS

## Minutes for July 1, 2014

- 1.0 Approval of Agenda  
*Notebooks were distributed*
- 2.0 Comments from Public  
*No Public Comments were offered*
- 3.0 Consent Items
- 4.0 Reports and Discussion Items
  - 4.1 History and development of law (Randy Watson)  
*Dr. Watson shared with the participants how the concept of Innovative Districts came about and the timeline of events leading up to SBOE discussion.*
  - 4.2 Current Law (Randy Watson)  
*Dr. Watson shared with participants the current law and the interpretation of the law from legal counsel at KASB, the Governor's office and KSDE.*
  - 4.3 State Board of Education Resolutions (Jim McNiece)  
*Mr. McNiece shared with participants the resolutions drafted by legal counsel for the State Board of Education for their consideration.*
- 5.0 Old Business
- 6.0 New Business
  - 6.3 Recommendation to State Board of Education (Brad Neuenswander)  
*The Coalition of Innovative District Board voted 5-0 to adopt guidelines to send to the SBOE at their June meeting.*
- 7.0 Adjournment  
*5-0*

