

**Mississippi Board of Education
Special-Called Meeting to Discuss the Mississippi Department of Education's
Five-Year Strategic Plan and Performance Measures
Monday, November 17, 2014
Central High School – Jackson, MS – Suite 311
9:00 a.m.**

Meeting Minutes

The members of the Mississippi Board of Education met at 9:00 a.m. on Monday, November 17, 2014, in Suite 311 of the Central High School Building, 359 North West Street, Jackson, Mississippi.

Board members present: Ms. Rosemary G. Aultman, Ms. Kami Bumgarner, Mr. Johnny Franklin, Dr. O. Wayne Gann, Dr. John R. Kelly, Mr. Charles McClelland, Mr. Richard Morrison and Mr. Danny J. Spreitler

Board member absent: Mr. William H. Jones

MSU/RCU staff present: Ms. Kristen Dechert and Ms. Julie Jordan

MDE staff present: Dr. Carey M. Wright (State Superintendent of Education), Ms. Sonya M. Amis, Dr. Kim S. Benton, Mr. Washington Cole, Ms. Jean Cook, Ms. Kristi Kelly, Mr. Todd Ivey, Mr. Pat Ross, and Mr. Pete Smith

Visitors present: Mr. Jeff Amy (Associated Press), Ms. Keyla Bradford (Office of the State Auditor), and Mr. Mason Frantom (Office of the State Auditor)

The meeting was called to order at 9:00 a.m. by Dr. John R. Kelly, Chair.

Ms. Julie Jordan addressed the Board and provided an overview of the roles and responsibilities of the Research and Curriculum Unit at Mississippi State University. The members of the Board discussed and formulated a draft of the Mississippi Department of Education's Five-Year Strategic Plan and Performance Measures.

Mr. Richard Morrison moved that the Board consider making a closed determination of the need to go into Executive Session with respect to prospective litigation in accordance with Mississippi Code Section 25-41-7(4)(b). The motion was seconded by Mr. Danny J. Spreitler, and the motion passed on a vote of 7 to 0.

Mr. Richard Morrison then moved that the Board go into Executive Session for the purpose of discussion of a strategy session or negotiations with respect to prospective litigation regarding a contractual issue in accordance with Mississippi Code Section 25-41-7(4)(b). Mr. Danny J. Spreitler seconded the motion, which passed on a vote of 7 to 0.

Dr. Kelly stated the following to remain in the Executive Session: Dr. Carey M. Wright, Executive Leadership Team, Ms. Kathy Boteler, Mr. Joel Jones, Ms. Sonya Amis, Mr. Bobby Richardson, Ms. Donna Hales and Ms. Gretchen Cagle. Ms. Boteler informed the public of the Board's vote to go into Executive Session for the above-stated reasons.

Minutes of the Executive Session

The Board discussed a strategy session and negotiations with respect to litigation regarding a contractual issue in accordance with Mississippi Code Section 25-41-7(4)(b).

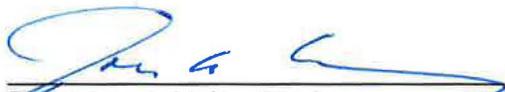
The Board took no action during the Executive Session.

On motion by Mr. Richard Morrison, seconded by Mr. Charles McClelland, the motion passed on a vote 7 to 0 to come out of Executive Session.

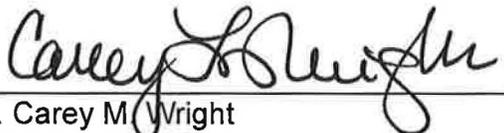
The Board will reconvene on December 3, 2014, at 9:00 a.m. in Suite 311 to continue discussions on the Strategic Plan.

The Board adjourned the meeting at 3:45 p.m.

Approved:



Dr. John R. Kelly, Chair
Mississippi Board of Education



Dr. Carey M. Wright
Executive Secretary
Mississippi Board of Education