## Summary of State Board of Education Agenda Items Consent Agenda April 19, 2023

- 05. Consent Agenda (All consent items are action items which require vote, unless otherwise noted.)
  - A. Approval of monthly expenditures for the Mississippi School of the Arts (Wendy Clemons)
  - B. Approval of monthly expenditures for the Mississippi Schools for the Deaf and the Blind (Wendy Clemons)
  - C. Approval of certified personnel for the Mississippi School of the Arts, Mississippi Schools for the Deaf and the Blind, and Mississippi School for Mathematics and Science (Wendy Clemons)
  - D. Approval of the school calendars for the Mississippi School of the Arts, the Mississippi Schools for the Deaf and the Blind, and the Mississippi School for Mathematics and Science for 2023-2024 school year (Donna Boone)
  - E. Approval to revise Miss. Admin. Code 7-3: 48.1, State Board Policy Chapter 48, Rule 48.1 – Section 504 Teacher Units (Has cleared the Administrative Procedures Act process without public comments) (Donna Boone)
  - F. Approval to establish selected Mississippi Secondary Curriculum Frameworks in Career and Technical Education (Has cleared the Administrative Procedures Act process without public comments) (Donna Boone)
    - 1. Barbering
    - 2. Diversified Agriculture Capstone
    - 3. Diversified Agriculture Precision Agriculture
    - 4. Diversified Agriculture Turfgrass Management
    - 5. Energy Technology
    - 6. Exploration of Agriscience
    - 7. Software Development

- G. Approval to revise selected Mississippi Secondary Curriculum Frameworks in Career and Technical Education (Has cleared the Administrative Procedures Act process without public comments) (Donne Boone)
  - 1. Agricultural and Natural Resources
  - 2. Aquaculture
  - 3. Diesel Technician
  - 4. Entrepreneurship
  - 5. Logistics and Supply Chain
  - 6. Polymer Science
- H. Approval to revise selected Mississippi Secondary Curriculum Frameworks in Secondary Education (Has cleared the Administrative Procedures Act process without public comments) (Donne Boone)
  - 1. Accounting Essentials
  - 2. Entrepreneurship
  - 3. Graphic Design I
  - 4. Graphic Design II
  - 5. Introduction to Information Technology
  - 6. Management Essentials
  - 7. Marketing Essentials
  - 8. Web Design I
  - 9. Web Design II
- I. Approval to begin the Administrative Procedures Act process: To revise the Textbook and Instructional Materials Administration Handbook: Rules and Regulations for the Adoption, Distribution, Care and Use of Textbooks and Instructional Materials in Mississippi in accordance with Miss. Code Ann. § 37-43-1, Miss. Code Ann. § 37-43-19, and Miss. Code Ann. § 37-43-25 (Donna Boone)
- J. Approval of methodology to award competitive and discretionary grants to early learning collaboratives to support Pre-Kindergarten programs (Donna Boone)
- K. Approval to establish Miss. Admin. Code 7-3: 81.15, State Board Policy Chapter 81, Rule 81.15: Minimum Specifications for School Buses (Has cleared the Administrative Procedures Act process without public comments) (Paula Vanderford)

- L. Approval to revise Miss. Admin. Code 7 4: Part 4: Licensure Guidelines K-12, to amend certain criteria regarding renewal and reinstatement of a Mississippi educator license (Has cleared the Administrative Procedures Act process with public comments) (Paula Vanderford)
- M. Approval to revise Miss. Admin. Code Title 7: Part 107: 2021 Educator Preparation Provider Process and Performance Guidelines, to amend certain criteria (Has cleared the Administrative Procedures Act process with public comments) (Paula Vanderford)
- N. Approval of the appointments to the Commission on Teacher and Administrator Education, Certification and Licensure and Development (Paula Vanderford)
- O. Approval of Mississippi State University to offer the Mississippi State Board approved Master of Arts in Teaching Elementary Education K-6 Nontraditional Licensure-Track Program (Paula Vanderford)
- P. Approval of William Carey University to offer the Mississippi State Board approved Master of Arts in Teaching Elementary Education K-6 Nontraditional Licensure-Track Program (Paula Vanderford)
- Q. Approval of Mississippi State University to offer the Mississippi State Board approved Master of Arts in Teaching Mild/Moderate Special Education K-12 Nontraditional Licensure-Track Program (Paula Vanderford)
- R. Approval of William Carey University to offer the Mississippi State Board approved Master of Arts in Teaching Mild/Moderate Special Education K-12 Nontraditional Licensure-Track Program (Paula Vanderford)
- S. Approval of Educator Preparation Providers (EPPs) to offer the Mississippi State Board approved Master of Arts in Teaching Elementary Education K-6 Nontraditional Licensure-Track Program (Paula Vanderford)
- T. Approval to begin the Administrative Procedures Act process: To establish Miss. Admin. Code 7-3: Chapter 55, Rule 55.2: Data Classification Policy (John Kraman)
- U. Approval to revise Miss. Admin. Code 7-3: Chapter 1 Accountability, Rules 1.1 – 1.3 (Has cleared the Administrative Procedures Act process without public comments) (Sonya Amis)

- V. Approval to revise Miss. Admin. Code 7-2: Chapter 2 Organization of the State Board, Rule 2.3 – Student Representatives of the Mississippi State Board of Education (Has cleared the Administrative Procedures Act process without public comments) (Sonya Amis)
- W. Approval to revise Miss. Admin. Code 7-3: Chapter 10 Subrecipient Single Audit Resolution, Rule 10.1 – Subrecipient Single Audit Resolution (Has cleared the Administrative Procedures Act process without public comments) (Sonya Amis)
- X. Approval to revise Miss. Admin. Code 7-3: Chapter 12 Board of Education Operations, Rules 12.1 12.10
   (Has cleared the Administrative Procedures Act process without public comments) (Erin Meyer)
- Y. <u>Information</u>: Revision of the Composite (Combined) Score Guidance and updates to the Universal Concordance Table in Appendix A-5 of the *Mississippi Public School Accountability Standards*, 2022 (Paula Vanderford)