Mississippi Board of Education
August 17, 2023
10:00 a.m.
4th Floor Boardroom
Central High School Building
Mississippi Department of Education (MDE)
359 North West Street
Jackson, Mississippi

## **Agenda**

- I. Call to Order
- II. Pledge of Allegiance to the Flag and Invocation
- III. Approval of minutes of July 27, 2023 Board Meeting
- IV. Approval of Agenda
- V. Recognition Ceremony

## 2023 Grand Prize Winner, NPR Student Podcast Challenge

Georgianna McKenny Mississippi School for Mathematics and Science

- VI. Report of State Superintendent of Education
- VII. Report of Chair
- VIII. Report of Student Representatives
- IX. Report on State Board of Education Subcommittee (SBE) Meetings
- X. Discussion and/or Approval of Board Items (All action items require vote)
  - 01. <u>Information</u>: 2022-2023 Mississippi Academic Assessment Program (MAAP) Results [Goals 1 and 2 MBE Strategic Plan] (Paula Vanderford)
  - 02. <u>Action</u>: Approval of the MDE Contracts [Goals 1, 3, and 4 MBE Strategic Plan] (Felicia Gavin)

- 02.A. <u>Action</u>: Modify contract with Ajax Industrial Cleaning, LLC to continue to provide janitorial services for Dorm Four (4) and to include the Administration Building located at the Mississippi Schools for the Deaf and the Blind (MSDB) [Goals 3 and 4 MBE Strategic Plan] (Donna Boone and Paula Vanderford)
- 02.B. <u>Action</u>: Contract with CCSI, Inc. for Security Services for Child Nutrition and the Office of Healthy Schools [Goal 1 MBE Strategic Plan] (Felicia Gavin)
- 02.C. <u>Action</u>: Contract with selected vendors to provide services as Mississippi Recipes for Success Coordinators [Goal 1 MBE Strategic Plan] (Felicia Gavin)
- 03. <u>Action</u>: Approval of the MDE grant awards [Goal 3– MBE Strategic Plan] (Felicia Gavin)
  - 03.A. <u>Action</u>: Award competitive grants to Early Learning Collaborative to support pre-kindergarten programs [Goal 3 MBE Strategic Plan] (Donna Boone)
- 04. 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 (Donna Boone)
  - B. Approval of monthly expenditures for the Mississippi Schools for the Deaf and the Blind (Donna Boone)
  - 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 (Donna Boone)
- XI. Consideration of Executive Session
- XII. State Board of Education
  - 1. Report on meetings attended
  - 2. Approval of attendance at meetings
- XIII. Other Business

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XIV. Adjournment

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