

Mississippi Board of Education
April 21, 2016
10:00 a.m.
South Pointe
500 Clinton Center Drive
Clinton, Mississippi

Agenda

- I. Call to Order
- II. Pledge of Allegiance to the Flag and Invocation
- III. Approval of minutes of March 17, 2016
- IV. Approval of Agenda
- V. Recognition Ceremony

2016 April Employee of the Month
Floyd Chambers
School Attendance Officer
Office of Compulsory School Attendance Enforcement
- VI. Report of State Superintendent of Education
- VII. Report of Chair
- VIII. Report on State Board of Education Subcommittee Meetings
- IX. Discussion of Board Items
 01. Action: Establish State Board Policy Part 3, Chapter 38, Rule 38.13 – Restraint and Seclusion [Goal 4 – MBE Strategic Plan]
(Has cleared the Administrative Procedures Act process with public comments) (Carey M. Wright)
 02. Action: Begin the Administrative Procedures Act process: To establish Part 3, Chapter 99, Rule 99.1 – Title IX Grievance Policy [Goal 1 – MBE Strategic Plan] (Kim Benton)
 03. Action: National Industry Certifications to be used in the acceleration component of the Mississippi Statewide Accountability System [Goals 1 and 2 – MBE Strategic Plan] (Kim Benton)

04. Action: Begin the Administrative Procedures Act process to revise Part 24: *Mississippi Public School Accountability Standards*, specifically, the business rules of the Mississippi Statewide Accountability System effective school year 2015-2016 [Goals 1 and 2 – MBE Strategic Plan] (J.P. Beaudoin)
05. Action: Begin the Administrative Procedures Act process to revise Part 3, Chapter 36, Rule 36.4: Assessments Required for Graduation [Goals 1, 2, 3, and 4 – MBE Strategic Plan] (J.P. Beaudoin)
06. Action: Begin the Administrative Procedures Act process to repeal Part 3, Chapter 75, Rule 75.1: Residency Verification [Goals 1, 2, 3, and 4 – MBE Strategic Plan] (J.P. Beaudoin)
07. Action: Recommendations on exceptions to pupil-teacher ratio requirements for grades 1-4 [Goal 4 – MBE Strategic Plan] (J.P. Beaudoin)
08. Action: Begin the Administrative Procedures Act process to establish Part 3, Chapter 14, Rule 14.6.2: Commission on Teacher and Administrator Education, Certification, and Licensure Development [Goals 1, 2, 3, and 4 – MBE Strategic Plan] (J.P. Beaudoin)
09. Action: Begin the Administrative Procedures Act process to revise *Licensure Guidelines K-12* to require eligible teachers in Elementary Alternate Route Programs to pass the *Foundations of Reading* assessment with a passing scale score of 229 for Endorsement Code 117 effective July 1, 2017 [Goal 4 – MBE Strategic Plan] (J.P. Beaudoin)
10. Action: Change the requirements for participants in alternate route programs to pass the Praxis Core and Praxis II assessments [Goal 4 – MBE Strategic Plan]
(Has cleared the Administrative Procedures Act process with public comment) (J.P. Beaudoin)
11. Action: Revise *Licensure Guidelines K-12* to require eligible teachers in Elementary Traditional Route Programs to pass the *Foundations of Reading* assessment with a passing scale score of 229 [Goal 4 – MBE Strategic Plan]
(Has cleared the Administrative Procedures Act process without public comment) (J.P. Beaudoin)
12. Action: Educator preparation programs as recommended by the Commission on Teacher and Administrator Education, Certification and Licensure and Development [Goal 4 – MBE Strategic Plan] (J.P. Beaudoin)

13. Information: Report of the 2015 graduation rates for the state, district, and school levels [Goal 2 – MBE Strategic Plan] (J.P. Beaudoin)
14. Information: Every Student Succeeds Act (ESSA) planning team update regarding Reauthorization of the Elementary and Secondary Education Act (ESEA) of 1965 [Goals 1 and 2 – MBE Strategic Plan] (J.P. Beaudoin)
15. Information: Recommendations from the Educator and Leader Effectiveness Steering Committee [Goal 4 – MBE Strategic Plan] (J.P. Beaudoin)
16. Action: Renew the contract with Questar Assessment, Inc., for the Mississippi Assessment Program – Alternate (MAP-A) [Goal 1 – MBE Strategic Plan] (J.P. Beaudoin)
17. Information: Mississippi Assessment Program-Alternate (MAP-A) test design for School Year 2015-2016 and School Year 2016-2017 for English Language Arts, Mathematics, and Science [Goal 1 – MBE Strategic Plan] (J.P. Beaudoin)
18. Consent Agenda (All consent items are Action items)
 - A. Monthly contracts with former State Employees receiving retirement benefits (Todd Ivey)
 - B. Mississippi School for Mathematics and Science 2016-2017 School Calendar (Kim Benton)
 - C. Renew contract with Valley Services, Inc. to provide food service to Mississippi Schools for the Blind and the Deaf for FY2017 (Kim Benton)
 - D. Award discretionary Educator in Residence grants to school districts for literacy coaches (Kim Benton)
 - E. Contract with personnel to serve as literacy coaches in school districts (Kim Benton)
 - F. Renew contract with Amplify Education, Inc., for conducting the Data Coaching Pilot Program (Kim Benton)
 - G. Renew contract with Connections Education, LLC, for the operation of the Mississippi Virtual Public School system (Kim Benton)

- H. Award discretionary grants to local school districts for the purpose of contracting with Educators in Residence to provide technical assistance and training support to districts (Kim Benton)
 - I. Renew contract with The Riverside Publishing Company DBA HM Receivables, LLC for Fiscal Year 2017 to provide an assessment system as required by the State Performance Plan (Kim Benton)
 - J. Award Individuals with Disabilities Education Act (IDEA) discretionary grants to local school districts for the purpose of providing assistance to districts for excess costs (Kim Benton)
 - K. Revise Appendix A of the *Mississippi Public School Accountability Standards* to allow Career Technical Education (CTE) students to substitute Digital Media in lieu of the Art requirement (Has cleared the Administrative Procedures Act process without public comment) (J.P. Beaudoin)
 - L. Change in Accreditation Status for Walnut Grove Correctional School from PENDING to VOLUNTARY WITHDRAWAL (J.P. Beaudoin)
 - M. Renew the contract with Data Recognition Corporation (DRC) for Fiscal Year 2017 to administer Las Links, an English language proficiency test (J.P. Beaudoin)
 - N. Renew the contract with NCS Pearson, Inc., for Fiscal Year 2017 for the Mississippi Science Test, Second Edition (MST2) and the Subject Area Testing Program, Second Edition (SATP2) (J.P. Beaudoin)
 - O. Contracts for the following conservators (John Q. Porter)
 - 1. Aberdeen School District
 - 2. Tunica County School District
 - 3. Leflore County School District
 - P. Renew contract with Kathryn Johnson, Harvard Data Fellow for Fiscal Year 2017, as provided by House Bill 1648, 2013 Legislative Session (John Q. Porter)
- X. Approval of Action Items
- 01. Action: Approval to establish State Board Policy Part 3, Chapter 38, Rule 38.13 – Restraint and Seclusion [Goal 4 – MBE Strategic Plan] (Has cleared the Administrative Procedures Act process with public comments)
(Office of State Superintendent)

02. Action: Approval to begin the Administrative Procedures Act process: To establish Part 3, Chapter 99, Rule 99.1 – Title IX Grievance Policy [Goal 1 – MBE Strategic Plan]
(Office of Chief Academic Officer)
03. Action: Approval of National Industry Certifications to be used in the acceleration component of the Mississippi Statewide Accountability System [Goals 1 and 2 – MBE Strategic Plan]
(Office of Chief Academic Officer)
04. Action: Approval to begin the Administrative Procedures Act process to revise Part 24: *Mississippi Public School Accountability Standards*, specifically, the business rules of the Mississippi Statewide Accountability System effective school year 2015-2016 [Goals 1 and 2 – MBE Strategic Plan]
(Office of Chief of Research and Development)
05. Action: Approval to begin the Administrative Procedures Act process to revise Part 3, Chapter 36, Rule 36.4: Assessments Required for Graduation [Goals 1, 2, 3, and 4 – MBE Strategic Plan]
(Office of Chief of Research and Development)
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(Office of Chief of Research and Development)
07. Action: Approval of recommendations on exceptions to pupil-teacher ratio requirements for grades 1-4 [Goal 4 – MBE Strategic Plan] (J.P. Beaudoin)
(Office of Chief of Research and Development)
08. Action: Approval to begin the Administrative Procedures Act process to establish Part 3, Chapter 14, Rule 14.6.2: Commission on Teacher and Administrator Education, Certification, and Licensure Development [Goals 1, 2, 3, and 4 – MBE Strategic Plan]
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(Office of Chief of Research and Development)

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(Has cleared the Administrative Procedures Act process with public comment)
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(Office of Chief of Research and Development)
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(Office of Chief of Research and Development)
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(Office of Chief Operations Officer)
 - B. Mississippi School for Mathematics and Science 2016-2017 School Calendar
(Office of Chief Academic Officer)
 - C. Renew contract with Valley Services, Inc. to provide food service to Mississippi Schools for the Blind and the Deaf for FY2017
(Office of Chief Academic Officer)
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(Office of Chief Academic Officer)
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(Office of Chief Academic Officer)

- F. Renew contract with Amplify Education, Inc., for conducting the Data Coaching Pilot Program
(Office of Chief Academic Officer)
- G. Renew contract with Connections Education, LLC, for the operation of the Mississippi Virtual Public School system
(Office of Chief Academic Officer)
- H. Award discretionary grants to local school districts for the purpose of contracting with Educators in Residence to provide technical assistance and training support to districts
(Office of Chief Academic Officer)
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(Office of Chief Academic Officer)
- J. Award Individuals with Disabilities Education Act (IDEA) discretionary grants to local school districts for the purpose of providing assistance to districts for excess costs
(Office of Chief Academic Officer)
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(Office of Chief of Research and Development)
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- O. Contracts for the following conservators
(Office of Chief Information Officer)
 - 1. Aberdeen School District
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 - 3. Leflore County School District

- P. Renew contract with Kathryn Johnson, Harvard Data Fellow for Fiscal Year 2017, as provided by House Bill 1648, 2013 Legislative Session
(Office of Chief Information Officer)

- XI. Consideration of Executive Session

- XII. State Board of Education
 - 1. Report on meetings attended
 - 2. Approval of attendance at meetings

- XIII. Other Business

- XIV. Adjournment

If you need accommodations due to a disability, contact our office at 601-359-1750.

NOTE: Cellular telephones and pagers that give an audible signal are not permitted during Board meeting.