

Mississippi Board of Education
February 18, 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 January 21, 2016
- IV. Approval of Agenda
- V. Recognition Ceremony
 - 2016 JROTC Legion of Valor Recipients**
Jordan Ainsworth, Florence High School
Kaylee Burnham, Pelahatchie High School
Jake Mullins, Brandon High School
 - 2016 January Employee of the Month**
Jeanette Neal
School Attendance Officer
Office of Compulsory School Attendance
 - 2016 February Employee of the Month**
Charlotte Bryant
Operations Management Analyst Principal
Office of Career and Technical Education
- 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. Information: Achievement School District (Carey Wright)

02. Action: Revise State Board Policy Part 3, Chapter 56, Rule 56.1 – Distance Learning/Online Courses [Goals 1, 2, and 4 – MBE Strategic Plan]
(Has cleared the Administrative Procedures Act process with no public comment) (Pat Ross)
03. Information: *Every Student Succeeds Act* (ESSA) planning team update regarding Reauthorization of Elementary and Secondary Education Act (ESEA) of 1965 [Goals 1 and 2 – MBE Strategic Plan] (J.P. Beaudoin)
04. Information: The bridge scale method used to determine interim scores on the Mississippi Assessment Program (MAP) for FY 2015-2016 [Goals 1 and 5 – MBE Strategic Plan] (J.P. Beaudoin)
05. [PULLED]
06. Action: Districts of Innovation in accordance with Senate Bill 2191 [Goal 2 – MBE Strategic Plan] (Kim Benton)
07. Consent Agenda (All consent items are Action items)
 - A. Monthly contracts with former State Employees receiving retirement benefits (Todd Ivey)
 - B. Establish State Board Policy Part 3, Chapter 17, Rule 17.10 – Smart Snacks Standards for All Foods and Beverages Sold in Mississippi Schools
(Has cleared the Administrative Procedures Act process with one public comment) (Todd Ivey)
 - C. Repeal the following State Board policies:
(Has cleared the Administrative Procedures Act process with no public comment) (Todd Ivey)
 1. Repeal of State Board Policy Part 3, Chapter 38, Rule 38.3 – Beverage Regulations
 2. Repeal of State Board Policy Part 3, Chapter 38, Rule 38.4 – Snack Regulations
 - D. Award competitive grants for the Mississippi Community Oriented Policing Services in Schools (MCOPS) grant program (Pat Ross)

- E. Award Carnegie unit credit for 7th and 8th graders
(Has cleared the Administrative Procedures Act process with no public comment) (Pat Ross)
 - F. Revise Rule 28.5 Credit Recovery Policy
(Has cleared the Administrative Procedures Act process without public comments) (Kim Benton)
 - G. Mississippi Board of Education to join the Mississippi School Boards Association (MSBA) (Sonya Amis)
- X. Approval of Action Items
- 02. Approval to revise State Board Policy Part 3, Chapter 56, Rule 56.1 – Distance Learning/Online Courses [Goals 1, 2, and 4 – MBE Strategic Plan]
(Has cleared the Administrative Procedures Act process with no public comment)
(Office of Chief School Performance Officer)
 - 06. Approval of Districts of Innovation in accordance with Senate Bill 2191 [Goal 2 – MBE Strategic Plan]
(Office of Chief Academic Officer)
 - 07. Consent Agenda
 - A. Monthly contracts with former State Employees receiving retirement benefits
(Office of Chief Operations Officer)
 - B. Establish State Board Policy Part 3, Chapter 17, Rule 17.10 – Smart Snacks Standards for All Foods and Beverages Sold in Mississippi Schools
(Has cleared the Administrative Procedures Act process with one public comment)
(Office of Chief Operations Officer)
 - C. Repeal the following State Board policies
(Has cleared the Administrative Procedures Act process with no public comment)
(Office of Chief Operations Officer)
 - 1. Repeal of State Board Policy Part 3, Chapter 38, Rule 38.3 – Beverage Regulations

2. Repeal of State Board Policy Part 3, Chapter 38, Rule 38.4 –
Snack Regulations

 - D. Award competitive grants for the Mississippi Community Oriented
Policing Services in Schools (MCOPS) grant program
(Office of Chief School Performance Officer)

 - E. Award Carnegie unit credit for 7th and 8th graders
(Has cleared the Administrative Procedures Act process with no
public comment)
(Office of Chief School Performance Officer)

 - F. Revise Rule 28.8 Credit Recovery Policy
(Has cleared the Administrative Procedures Act process without
public comments)
(Office of Chief Academic Officer)

 - G. Mississippi Board of Education to join the Mississippi School Boards
Association (MSBA)
(Office of Educational Accountability)
- 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.