

Mississippi Board of Education  
October 20, 2016  
10:00 a.m.  
4<sup>th</sup> Floor Boardroom  
Central High School Building  
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 September 15, 2016
- IV. Approval of Agenda
- V. Recognition Ceremony  
  
**2016 October Employee of the Month**  
Kathy Hallman  
Special Projects Officer III  
Educator Licensure
- 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: 2015-2016 statewide accountability results [Goals 1, 2, 3, 4, and 5 – MBE Strategic Plan] (J.P. Beaudoin)
  02. Information: Report on Mississippi Assessment Program (MAP) achievement gap results by subgroup [Goals 1 and 2 – MBE Strategic Plan] (J.P. Beaudoin)
  03. Action: Report on the Commission on School Accreditation concerning the assignment of district accreditation statuses [Goals 1, 2, 3, 4, and 6 – MBE Strategic Plan] (J.P. Beaudoin)

04. Action: Begin the Administrative Procedures Act process to revise the requirements for the 101 intern license outlined in *Licensure Guidelines K- 12* [Goal 4 – MBE Strategic Plan] (J.P. Beaudoin)
05. [PULLED]
06. Consent Agenda (All consent items are Action items)
  - A. Monthly contracts with former State Employees receiving retirement benefits (Todd Ivey)
  - B. Modify the fiscal agent for the 21st Century Community Learning Center grantee from DREAMS/Mississippi State University to Louisville School District (Kim Benton)
  - C. Construction Plan for a Career and Technical Education Center in Lowndes County School District utilizing local funds (Kim Benton)
  - D. Modify contract with Brustein and Manasevit to provide technical assistance to the Mississippi Department of Education (Kim Benton)
  - E. Accredited Nonpublic-Status for The Institute for Diverse Education (J. P. Beaudoin)
  - F. Begin the Administrative Procedures Act process to revise the *Mississippi Nonpublic Schools Accountability Standards* (J.P. Beaudoin)
  - G. Award competitive grants for the Mississippi Community Oriented Policing Services in Schools (MCOPS) grant program (J.P. Beaudoin)
  - H. Pupil Transportation Equipment Bids (J.P. Beaudoin)
  - I. Begin the Administrative Procedures Act process to revise the *Mississippi Testing Accommodations Manual* (J.P. Beaudoin)
  - J. Modify contracts for the following conservators: (John Q. Porter)
    01. Modify contract with Conservator for Aberdeen School District
    02. Modify contract with Conservator for Leflore County School District
    03. Modify contract with Conservator for Tunica County School District

X. Approval of Action Items

01. Action: Approval of 2015-2016 statewide accountability results [Goals 1, 2, 3, 4, and 5 – MBE Strategic Plan]  
**(Office of Chief of Research and Development)**
03. Action: Approval of Report on the Commission on School Accreditation concerning the assignment of district accreditation statuses [Goals 1, 2, 3, 4, and 6 – MBE Strategic Plan]  
**(Office of Chief of Research and Development)**
04. Action: Approval to begin the Administrative Procedures Act process to revise the requirements for the 101 intern license outlined in *Licensure Guidelines K-12* [Goal 4 – MBE Strategic Plan]  
**(Office of Chief of Research and Development)**
06. Consent Agenda (All consent items are Action items)
  - A. Monthly contracts with former State Employees receiving retirement benefits  
**(Office of Chief Operations Officer)**
  - B. Modify the fiscal agent for the 21st Century Community Learning Center grantee from DREAMS/Mississippi State University to Louisville School District  
**(Office of Chief Academic Officer)**
  - C. Construction Plan for a Career and Technical Education Center in Lowndes County School District utilizing local funds  
**(Office of Chief Academic Officer)**
  - D. Modify contract with Brustein and Manasevit to provide technical assistance to the Mississippi Department of Education  
**(Office of Chief Academic Officer)**
  - E. Accredited Nonpublic-Status for The Institute for Diverse Education  
**(Office of Chief of Research and Development)**
  - F. Begin the Administrative Procedures Act process to revise the *Mississippi Nonpublic Schools Accountability Standards*  
**(Office of Chief of Research and Development)**
  - G. Award competitive grants for the Mississippi Community Oriented Policing Services in Schools (MCOPS) grant program  
**(Office of Chief of Research and Development)**

- H. Pupil Transportation Equipment Bids  
**(Office of Chief of Research and Development)**
- I. Begin the Administrative Procedures Act process to revise the  
*Mississippi Testing Accommodations Manual*  
**(Office of Chief of Research and Development)**
- J. Modify contracts for the following conservators:
  - 01. Modify contract with Conservator for Aberdeen School District
  - 02. Modify contract with Conservator for Leflore County School District
  - 03. Modify contract with Conservator for Tunica County School District  
**(Office of Chief of Technology and District Transformation)**
- 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.**