

Mississippi Board of Education
September 15, 2016
10:00 a.m.
4th 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 August 18, 2016
- IV. Approval of Agenda
- V. Recognition Ceremony

2016 August Employee of the Month

Karla M. Everett
Secretary Principal – Southern District
Office of School Attendance Enforcement

2016 September Employee of the Month

Alice Ball
Administrative Assistant III
Office of Child Nutrition

- 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: Annual Report of the Mississippi Special Education Advisory Panel [Goal 4 – MBE Strategic Plan] (Kim Benton)
 - 02. Action: Contract with TBD to conduct the FY 2016 and FY 2017 financial audit and Single Audit of the Mississippi Department of Education as directed by the Office of the State Auditor [Goals 1, 2, 3, 4, 5, and 6 – MBE Strategic Plan] (Sonya Amis)

03. Action: Revise the business rules of the Mississippi Statewide Accountability System to include the recommended cut scores beginning in school year 2015-2016 [Goals 1 and 2 – MBE Strategic Plan] (Has cleared the Administrative Procedures Act process with public comments) (J.P. Beaudoin)
04. Information: ACT to meet federal assessment requirements [Goals 1 and 2 – MBE Strategic Plan] (Kim Benton and J. P. Beaudoin)
05. Information: Report on determining contract worker rate of pay and evaluation process of contract workers. [Goals 1, 2, 3, 4, 5, and 6 – MBE Strategic Plan] (Todd Ivey)
06. Consent Agenda (All consent items are Action items)
 - A. Monthly contracts with former State Employees receiving retirement benefits (Todd Ivey)
 - B. Award competitive grants for the McKinney-Vento Education for Homeless Children and Youth Program (Kim Benton)
 - C. Begin the Administrative Procedures Act process to revise Appendix A of the *Mississippi Public School Accountability Standards* to allow the substitution of Computer Science in lieu of the Business and Technology requirement for graduation (J.P. Beaudoin)
 - D. Accredited-Temporary Status for Millcreek School – Kosciusko (J.P. Beaudoin)
 - E. Revise the *Guidelines and Clarification of Requirements for Issuance of Career and Technical Education Licenses* and endorsements as recommended by the Commission on Teacher and Administrator Education, Certification and Licensure and Development (Has cleared the Administrative Procedures Act process without public comments) (J.P. Beaudoin)
 - F. Modify grant awards for the Teacher Incentive Fund (TIF) Grant (J.P. Beaudoin)

X. Approval of Action Items

02. Action: Approval to contract with TBD to conduct the FY 2016 and FY 2017 financial audit and Single Audit of the Mississippi Department of Education as directed by the Office of the State Auditor [Goals 1, 2, 3, 4, 5, and 6 – MBE Strategic Plan]
(Office of Educational Accountability)

03. Action: Approval to revise the business rules of the Mississippi Statewide Accountability System to include the recommended cut scores beginning in school year 2015-2016 [Goals 1 and 2 – MBE Strategic Plan]
(Has cleared the Administrative Procedures Act process with public comments)
(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. Award competitive grants for the McKinney-Vento Education for Homeless Children and Youth Program
(Office of Chief Academic Officer)

C. Begin the Administrative Procedures Act process to revise Appendix A of the *Mississippi Public School Accountability Standards* to allow the substitution of Computer Science in lieu of the Business and Technology requirement for graduation
(Office of Chief of Research and Development)

D. Accredited-Temporary Status for Millcreek School – Kosciusko
(Office of Chief of Research and Development)

E. Revise the *Guidelines and Clarification of Requirements for Issuance of Career and Technical Education Licenses* and endorsements as recommended by the Commission on Teacher and Administrator Education, Certification and Licensure and Development (Has cleared the Administrative Procedures Act process without public comments)
(Office of Chief of Research and Development)

F. Modify grant awards for the Teacher Incentive Fund (TIF) Grant
(Office of Chief of Research and Development)

- 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.