

Mississippi Board of Education
August 20, 2015
10:00 a.m.
South Pointe
500 Clinton Center Drive
Clinton, Mississippi

Work Session Agenda

01. Report of State Superintendent of Education
02. Report on State Board of Education Subcommittee meetings
03. Report on Tunica County School District (Pat Ross)
04. Discussion to award competitive three-year grants for school districts to pilot Dyslexia Programs [Goals 1, 2 and 4 – MDE Strategic Plan] (Kim Benton)
05. Discussion to award competitive grants for the McKinney-Vento Education for Homeless Children and Youth Program [Goals 1 and 2 - MDE Strategic Plan] (Kim Benton)
06. Discussion of methodology to award grant dollars to Institutions of Higher Learning (IHL) with a World Class Teacher Project (WCTP) site [Goal 4 – MDE Strategic Plan] (Kim Benton)
07. Discussion to award discretionary grants to Institutions of Higher Learning (IHL) with a World Class Teacher Program site [Goal 4 – MDE Strategic Plan] (Kim Benton)
08. Discussion of the recommended cut score for Mississippi Alternate Assessment of Extended Science Frameworks (MAAESF) [Goal 3 – MDE Strategic Plan] (J.P. Beaudoin)
09. Discussion of appointments of one certified classroom teacher and one non-certificated school district employee to fill vacancies on the State and School Employees' Health Advisory Council pursuant to Mississippi Code Section 25-15-9 [Goal 1 – MDE Strategic Plan] (Todd Ivey)
10. Discussion to begin the Administrative Procedure Act process: To make the following changes to CTE endorsement codes as recommended by the Commission on Teacher and Administrator Education, Certification and Licensure and Development July 10, 2015 [Goal 4 - MDE Strategic Plan] (J.P. Beaudoin)

11. Discussion to begin the Administrative Procedure Act process: Approval for Alternate Route Elementary Education Applicants to Pass Foundations of Reading Test with a Passing Scale Score of 229 for Elementary Endorsements Effective 7/1/16 [Goal 4 - MDE Strategic Plan] (J.P. Beaudoin)
12. [PULLED]
13. Consent Agenda
 - A. Monthly contracts with former State Employees receiving retirement benefits (Todd Ivey)
 - B. Award competitive contracts to various produce distributors to supply and deliver products to local organizations in the State Food Purchasing Program (Five Regions in the State) (Todd Ivey)
 - C. Revise State Board Policy 4904 Withholding of Funds for failure to submit student, fiscal and personnel data (Todd Ivey)
(Has cleared Administrative Procedures Act process with one comment)
 - D. Methodology for awarding competitive Mathematics and Science Partnerships grants (Kim Benton)
 - E. Award discretionary grants for operational expenses for the Golden Triangle Early College High School (Kim Benton)
 - F. Establish the administrative rules and regulations for Districts and Schools of Innovation (Kim Benton)
(Has cleared the Administrative Procedures Act process with no public comments)
 - G. Contract with ACT, Inc., to administer the ACT to all 11th grade students during Fiscal Year 2016 (J.P. Beaudoin)
 - H. Enter into an Agreement with the Mississippi Community College Foundation to Continue to Administer the Alternate Route Administrator Program Known as the Mississippi Alternate Path to Quality School Leadership (MAPQSL) for the 2015-2016 School Year
(J.P. Beaudoin)
 - I. Enter into an Agreement with the Mississippi Community College Foundation to Continue to Administer the Alternate Route Teacher Certification Program Known as the Mississippi Alternate Path to Quality Teachers (MAPQT) for the 2014-15 School Year (J.P. Beaudoin)

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- J. Revised State Board Policy 1404 – Meetings
(Has cleared the Administrative Procedures Act with no public comments)
(Carey Wright)
14. Executive Session

Board Meeting Agenda

Immediately following the work session

- I. Call to order
- II. Pledge of Allegiance to the Flag and Invocation
- III. Approval of Minutes of July 16, 2015, and Minutes of Special-Called Board meeting August 12, 2015
- IV. Additions or deletions –
Approval of agenda
- V. Report of the Chair
04. Approval to award competitive three-year grants for school districts to pilot Dyslexia Programs [Goals 1, 2 and 4 – MDE Strategic Plan]
(Office of Chief Academic Officer)
05. Approval to award competitive grants for the McKinney-Vento Education for Homeless Children and Youth Program [Goals 1 and 2 - MDE Strategic Plan]
(Office of Chief Academic Officer)
06. Approval of methodology to award grant dollars to Institutions of Higher Learning (IHL) with a World Class Teacher Project (WCTP) site [Goal 4 – MDE Strategic Plan]
(Office of Chief Academic Officer)
07. Approval to award discretionary grants to Institutions of Higher Learning (IHL) with a World Class Teacher Program site [Goal 4 – MDE Strategic Plan]
(Office of Chief Academic Officer)
08. Approval of the recommended cut score for Mississippi Alternate Assessment of Extended Science Frameworks (MAAESF) [Goal 3 – MDE Strategic Plan]
(Office of Chief of Research and Development)
09. Approval of appointments of one certified classroom teacher and one non-certificated school district employee to fill vacancies on the State and School Employees' Health Advisory Council pursuant to Mississippi Code Section 25-15-9
(Office of Chief Operations Officer)

10. Approval to begin the Administrative Procedure Act process: To make the following changes to CTE endorsement codes as recommended by the Commission on Teacher and Administrator Education, Certification and Licensure and Development July 10, 2015 [Goal 4 - MDE Strategic Plan]
(Office of Chief of Research and Development)
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(Office of Chief Operations Officer)
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- I. Enter into an Agreement with the Mississippi Community College Foundation to Continue to Administer the Alternate Route Teacher Certification Program Known as the Mississippi Alternate Path to Quality Teachers (MAPQT) for the 2014-15 School Year
(Office of Chief of Research and Development)
- J. Revised State Board Policy 1404 – Meetings
(Has cleared the Administrative Procedures Act with no public comments)
(Office of State Superintendent)

VI. Recognition Ceremony

2015 Mississippi School for the Deaf Award Winning Athlete

Shanekia Coleman

Sandra E. Edwards, Superintendent

2013 PAEMST Awardees

Betsy Sullivan, Ph.D.

Jenny Simmons

Lee County Schools

2015 August Employee of the Month

Steve Pierce

Support Tech Senior

Office of Accounting

VII. State Board of Education

01. Report on meetings attended

02. Approval of attendance at meetings

VII. Other Business

IX. 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.