

Mississippi Board of Education  
August 15, 2013  
10:00 A.M.  
4<sup>th</sup> Floor Boardroom  
Central High School Building  
359 North West Street  
Jackson, Mississippi

**Agenda**

01. Report of State Superintendent of Education
02. Report on State Board of Education Subcommittee meetings
03. Discussion of Report from the Commission on School District Efficiency (Todd Ivey)
04. Discussion to revise State Board Policy 3102 - Reporting of Unexcused Absences  
(Has cleared the Administrative Procedures Act process with one public comment) (Larry Drawdy)
05. Discussion to establish State Board Policy 3107 - Home School Enrollment Guidelines  
(Has cleared the Administrative Procedures Act process without public comment) (Larry Drawdy)
06. Discussion to begin the Administrative Procedures Act process: To revise the Pupil Transportation Handbook (Larry Drawdy)
07. Annual Report of the Mississippi Special Education Advisory Panel (Kim Benton)
08. Discussion to contract with Team Leaders to provide consultative services relative to assist the Mississippi Department of Education, Office of Special Education in accordance with State and Federal regulations (Kim Benton)
09. Discussion of revisions of State Board Policy 7219 and the State Policies Regarding Children with Disabilities under the *Individuals with Disabilities Education Act Amendments of 2004* (IDEA 2004)  
(Has cleared the Administrative Procedures Act process with public comments) (Kim Benton)
10. Discussion to begin the Administrative Procedures Act process: To create the *Student Assessment Handbook* (Kim Benton)

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11. Discussion to begin the Administrative Procedures Act process: To adopt the *Dynamic Learning Maps Essential Elements for English Language Arts and Mathematics* (Kim Benton)
12. Discussion of the recommended pass/fail cut score for the U.S. History Subject Area Test (SATP2) (Kim Benton)
13. Discussion of methodology to reallocate Neglected and Delinquent state agency and local education agency program funds in accordance with Section 1401 (Kim Benton)
14. Discussion to award competitive grants for the 21<sup>st</sup> Century Community Learning Centers Program (Kim Benton)
15. Discussion to contract with Brustein and Manasevit Attorneys at Law to provide technical assistance to the Mississippi Department of Education (Kim Benton)
16. Discussion to allow up to two (2) of the three (3) required science units (excluding Biology I) to be earned by completing Agriculture and Natural Resources I & II  
(Has cleared the Administrative Procedures Act process without public comment)  
(Mike Kent)
17. Discussion to approve the following Carnegie unit credit for 8<sup>th</sup> grade courses  
(Has cleared the Administrative Procedures Act process without public comment)  
(Mike Kent)
  - A. Discussion to allow Introduction to Agriscience to be taught at the eighth (8<sup>th</sup>) grade level for one (1) Carnegie unit credit for high school graduation purposes
  - B. Discussion to allow Carnegie unit credit in Mississippi Studies (1/2 unit) and Geography (1/2 unit) in the eighth (8<sup>th</sup>) grade beginning in school year 2013-2014
18. Discussion of establishment of the Mississippi Early Exit Diploma  
(Has cleared the Administrative Procedures Act process with public comments)  
(Mike Kent)

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19. Discussion of innovative program courses to be taken in lieu of the required courses for graduation  
(Has cleared the Administrative Procedures Act Process without public comment)  
(Mike Kent)
20. Report on the Accountability Task Force/Technical Review Team meeting held on August 12-13, 2013 (Mike Kent)
21. Discussion of the withdrawal of accreditation of the Claiborne County School District as recommended by the Commission on School Accreditation  
(Mike Kent)
22. Discussion of consideration of appeal to the State Board of Education regarding the June 6, 2013, Licensure decision rendered by the Commission on Teacher and Administrator Education, Certification and Licensure Development  
(Daphne Buckley)
23. Consent Agenda
  - A. Discussion of monthly contracts with former State Employees receiving retirement benefits (Kim Benton)
  - B. Discussion of joint agreement between the Lafayette County School District and the Oxford School District for the operation and maintenance of the Oxford/Lafayette County School of Applied Technology (SAT) (Kim Benton)
  - C. Discussion of Pupil Transportation Equipment Bids (Larry Drawdy)
  - D. Discussion of Praxis Core Academic Skills for Educators Reading (5712), Writing (5722), and Mathematics (5732) and recommended passing scores as recommended by the Commission on Teacher and Administrator Education, Certification and Licensure and Development (Has cleared the Administrative Procedures Act process with no public comment) (Daphne Buckley)

- E. Discussion of Regenerated Praxis Tests and recommended passing scores as recommended by the Commission on Teacher and Administrator Education, Certification and Licensure and Development (Has cleared the Administrative Procedures Act process with no public comment) (Daphne Buckley)
    - 1. Regenerated Praxis Middle School Mathematics (5169) Grades 7-8 Certification and recommended passing score as recommended by the Commission on Teacher and Administrator Education, Certification and Licensure and Development
    - 2. Regenerated Praxis Mathematics: Content Knowledge (5161) Grades 7-12 Certification and recommended passing Score as recommended by the Commission on Teacher and Administrator Education, Certification and Licensure and Development
    - 3. Regenerated Praxis Middle School English Language Arts (5047) Grades 7-8 Certification and recommended passing score as recommended by the Commission on Teacher and Administrator Education, Certification and Licensure and Development
    - 4. Regenerated Praxis English Language Arts: Content Knowledge (5038) Grades 7-12 Certification and recommended passing score as recommended by the Commission on Teacher and Administrator Education, Certification and Licensure and Development
    - 5. Regenerated Praxis Special Education: Teaching Students with Behavioral Disorders and Emotional Disturbances (0372) Certification and recommended passing score as recommended by the Commission on Teacher and Administrator Education, Certification and Licensure and Development
  - F. Discussion of the Mississippi School of the Arts Crisis Management Plan (Daphne Buckley)
  - G. Discussion of the Mississippi School of the Arts Technology Plan 2013-2016 (Daphne Buckley)
  - H. Discussion of grant awards for special projects appropriated by the Mississippi Legislature, House Bill 1648, 2013 Legislative Session (subject to the availability of funds) (Pete Smith)
  - I. Report of Personnel Actions (Cassandra Moore)
24. Consideration of Executive Session

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.**