

Mississippi Board of Education
December 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 November 10, 2016
- IV. Approval of Agenda
- V. Recognition Ceremony

**2016 December Employee of the Month
Allison Crain
School Attendance Officer
Compulsory School Attendance Enforcement**
- 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: Begin the Administrative Procedures Act process: To establish the Outcomes for Intellectually Gifted Education Programs [Goals 1 and 2 – MBE Strategic Plan] (Kim Benton)
 02. Information: Update on the Mississippi College- and Career- Readiness Standards for Science [Goals 1 and 2 – MBE Strategic Plan] (Kim Benton)
 03. Action: Corrective Action Plan for Jackson Public School District (JPS) in accordance with Accreditation Policy 2.8.1 [Goals 1, 2, 3, 4, 5, and 6 – MBE Strategic Plan] (Paula Vanderford)

04. Action: Adjusted estimate of the Mississippi Adequate Education Program Base Student Cost for Fiscal Year 2018 [Goals 4 and 5 – MBE Strategic Plan] (Todd Ivey)
05. Action: Adjusted estimate of the Mississippi Adequate Education Program for Fiscal Year 2018 [Goals 4 and 5 – MBE Strategic Plan] (Todd Ivey)
06. Consent Agenda (All consent items are Action items except Tab J)
 - A. Monthly contracts with former State Employees receiving retirement benefits (Todd Ivey)
 - B. Appointment for Standing Commission on School District Efficiency (Carey Wright)
 - C. Revise the *Mississippi Nonpublic Schools Accountability Standards* (Has cleared the Administrative Procedures Act process without public comment) (Paula Vanderford)
 - D. Accredited-Temporary Status for Millcreek School – Newton (Paula Vanderford)
 - E. Revise the requirements for the 101 intern license outlined in *Licensure Guidelines K-12* (Has cleared the Administrative Procedures Act process without public comment) (Paula Vanderford)
 - F. Reappointments to the Commission on Teacher and Administrator Education, Certification and Licensure Development (Paula Vanderford)
 - G. Begin the Administrative Procedures Act process: To revise the *Mississippi Testing Accommodations Manual* (Paula Vanderford)
 - H. Nonpublic school accreditation statuses for School Year 2016-2017 (Paula Vanderford)
 - I. Award competitive contract to various manufacturers to provide food products to organizations in the State Food Purchasing Program (All 7 Regions in the State) (Todd Ivey)
 - J. Report from the Commission on School District Efficiency (Todd Ivey)

X. Approval of Action Items

01. Action: Approval to begin the Administrative Procedures Act process: To establish the Outcomes for Intellectually Gifted Education Programs [Goals 1 and 2 – MBE Strategic Plan]
(Office of Chief Academic Officer)
03. Action: Approval of the Corrective Action Plan for Jackson Public School District (JPS) in accordance with Accreditation Policy 2.8.1 [Goals 1, 2, 3, 4, 5, and 6 – MBE Strategic Plan]
(Office of Chief of Research and Development)
04. Action: Approval of adjusted estimate of the Mississippi Adequate Education Program Base Student Cost for Fiscal Year 2018 [Goals 4 and 5 – MBE Strategic Plan]
(Office of Chief Operations Officer)
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(Office of Chief Operations Officer)
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(Office of Chief Operations Officer)
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(Office of State Superintendent)
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(Office of Chief of Research and Development)
- I. Award competitive contract to various manufacturers to provide food products to organizations in the State Food Purchasing Program (All 7 Regions in the State)
(Office of Chief Operations Officer)
- J. Report from the Commission on School District Efficiency
(Office of Chief Operations Officer)
- 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.