

Mississippi Board of Education
February 16, 2017
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 January 19, 2017 Board Meeting
- IV. Approval of Agenda
- V. Recognition Ceremony

Advanced Placement (AP) Honor Roll

Booneville School District

DeSoto County School District

Stone County School District

2017 February Employee of the Month

Erica Crisler

Accountant/Auditor 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: Report on Mississippi Districts of Innovation and Early College High Schools [Goal 2 – MBE – Strategic Plan] (Kim Benton)
 02. Action: Districts of Innovation for 2017-2018 [Goal 2 – MBE Strategic Plan] (Kim Benton)

03. Action: Begin the Administrative Procedures Act process: To establish State Board Policy, Chapter 28, Rule 28.6: Essentials for College Math and Essentials for College Literacy Requirements [Goals 1 and 2 – MBE Strategic Plan] (Paula Vanderford)
 04. Action: Begin the Administrative Procedures Act process: To establish the SAT equivalent to the ACT [Goal 4 - MBE Strategic Plan] (Paula Vanderford)
 05. Information: Recommendations from the Report on Governor’s Task Force on Teacher Preparation for Early Literacy Instruction [Goals 1 and 3 – MBE Strategic Plan] (Paula Vanderford and Kim Benton)
 06. Consent Agenda (All consent items are Action items)
 - A. Monthly contracts with former State Employees receiving retirement benefits (Felicia Gavin)
 - B. Establish the Outcomes for Intellectually Gifted Education Programs (Has cleared the Administrative Procedures Act process with public comment) (Kim Benton)
 - C. Appointment to the Commission on Teacher and Administrator Education, Certification and Licensure and Development (Paula Vanderford)
 - D. Revise the *Mississippi Testing Accommodations Manual* (Has cleared the Administrative Procedures Act process with public comment) (Paula Vanderford)
 - E. Modify contract with Ciber, Inc. to continue to provide network support services for the public school districts in the state of Mississippi (John Q. Porter)
- X. Approval of Action Items
- 02 Action: Approval of Districts of Innovation for 2017-2018 [Goal 2 – MBE Strategic Plan]
(Office of Chief Academic Officer)
 03. Action: Approval to begin the Administrative Procedures Act process: To establish State Board Policy, Chapter 28, Rule 28.6: Essentials for College Math and Essentials for College Literacy Requirements [Goals 1 and 2 – MBE Strategic Plan]
(Office of Chief of Research and Development)

04. Action: Approval to begin the Administrative Procedures Act process: To establish the SAT equivalent to the ACT [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. Establish the Outcomes for Intellectually Gifted Education Programs (Has cleared the Administrative Procedures Act process with public comment)
(Office of Chief Academic Officer)

 - C. Appointment to the Commission on Teacher and Administrator Education, Certification and Licensure and Development
(Office of Chief of Research and Development)

 - D. Revise the *Mississippi Testing Accommodations Manual* (Has cleared the Administrative Procedures Act process with public comment)
(Office of Chief of Research and Development)

 - E. Modify contract with Ciber, Inc. to continue to provide network support services for the public school districts in the state of Mississippi
(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.