

Mississippi Board of Education
May 16, 2013
10:00 A.M.
4th 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 from Ray and Associates, Inc. on the search for the State Superintendent of Education (Mike Kent)
04. Reports from the following conservator school districts: North Panola School District and Hazlehurst City School District (Larry Drawdy)
05. Discussion of contracts for the following conservators (Larry Drawdy)
 - A. Discussion of contract for Conservator for North Panola School District
 - B. Discussion of contract for Conservator for Sunflower County School District and Drew School District
 - C. Discussion of contract for Conservator for Indianola School District
 - D. Discussion of contract for Conservator for Tate County School District
 - E. Discussion of contract for Conservator for the Aberdeen School District
 - F. Discussion of contract for Conservator for the Oktibbeha County School District
06. Discussion of appointment of Conservator for the Hazlehurst City School District (Larry Drawdy)
07. Discussion of contract for Conservator for Hazlehurst City School District (Larry Drawdy)
08. Discussion to contract with North Mississippi Education Consortium to coordinate and facilitate regional training sessions and procure related services for the Mississippi Department of Education for Fiscal Year 2014 (Kim Benton)
09. Discussion to revise the *Regulations for the Gifted Education Programs in Mississippi*

- (Has cleared the Administrative Procedures Act process with public comments)
(Kim Benton)
10. Discussion of methodology to award competitive grants to early learning collaborative councils to support Pre-Kindergarten programs (Kim Benton)
 11. Discussion of methodology to reallocate Homeless Education grant dollars in support of local efforts of providing supplemental services to homeless children and youth in accordance with the McKinney-Vento Homeless Assistance Act (Kim Benton)
 12. Discussion of Career and Technical Education grant to the Research and Curriculum Unit at Mississippi State University in accordance with State Board Policy 8208 (Kim Benton)
 13. Discussion to contract with the University of Southern Mississippi Live Oak Writing Project to provide consultative services relative to the 2013-2014 Writing Project Collaboration Cohort II training (Kim Benton)
 14. Discussion to contract with Mississippi State University, Mississippi Writing/Thinking Institute, to provide consultative services relative to the 2013-2014 Writing Project Collaboration Cohort II training (Kim Benton)
 15. [PULLED]
 16. Discussion to contract with IMPACT Mississippi Education Consulting, LLC for assistance in management of the Teacher Incentive Fund (TIF) Grant (Daphne Buckley)
 17. Discussion of proposal from Mississippi State University to accept TKT 4473/6473 as an Approved Course for Fulfilling Requirements of an Online Learning Workshop, Module, or Course as required by Career and Technical Licensure Guidelines as recommended by the Commission on Teacher and Administrator Education, Certification and Licensure and Development (Daphne Buckley)
 18. Discussion of proposal from Mississippi State University for Supplemental Endorsement Program in Career Technical Education (983) as recommended by the Commission on Teacher and Administrator Education, Certification and Licensure and Development (Daphne Buckley)
 19. Discussion of 2012 Process and Performance Reviews of Teacher Education Preparation Programs as recommended by the Commission on Teacher and Administrator Education, Certification and Licensure and Development (Daphne Buckley)
 20. Discussion of proposal from William Carey University to modify the Education Specialist Degree Program to include a secondary education concentration as

- recommended by the Commission on Teacher and Administrator Education, Certification and Licensure and Development (Daphne Buckley)
21. Discussion to begin the Administrative Procedures Act process: To approve 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 (Daphne Buckley)
 22. Discussion to begin the Administrative Procedures Act process: To approve Regenerated Praxis Tests and Recommended Passing Scores as recommended by the Commission on Teacher and Administrator Education, Certification and Licensure and Development (Daphne Buckley)
 - A. 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
 - B. 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
 - C. 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
 - D. 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
 - E. 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
 23. Discussion of the proposed recommendations of the Accountability Task Force, approved by Commission on School Accreditation on April 4, 2013, for the State Accountability System beginning school year 2013-2014
(Has cleared the Administrative Procedures Act process with public comments)
(Mike Kent)
 24. Discussion of appointments to the Commission on School Accreditation
(Mike Kent)

25. Discussion of the proposed Accountability and Assessment timeline for school year 2012-2013 through 2015-2016
(Has cleared the Administrative Procedures Act process with public comments)
(Lynn House)
26. Discussion to begin the Administrative Procedures Act process: To establish State Board Policy 5151 – Consolidation of School Districts (Lynn House)
27. Discussion of consent items
 - A. Discussion of monthly contracts with former State Employees receiving retirement benefits (Kim Benton)
 - B. Discussion of Statewide Child Nutrition Purchasing Program’s Fiscal Year 2014 Fee Structure (Kim Benton)
 - C. Discussion of school districts with need for administrators to participate in the Mississippi School Administrator Sabbatical Program (Daphne Buckley)
 - D. Discussion of request from Career and Technical Education for New License Codes as recommended by the Commission on Teacher and Administrator Education, Certification and Licensure Development
(Has cleared the Administrative Procedures Act process with no public comment) (Daphne Buckley)
 - E. Discussion of proposal for Redesign of the State Process Review 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)
 - F. Report on Personnel Actions (Cassandra Moore)
28. 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.