

Mississippi Board of Education
November 12, 2014
8:30 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. Report from the Conservator on the accreditation status and accountability status of each conservator district (Pat Ross)
 - A. Leflore County School District
 - B. Oktibbeha County School District
 - C. Claiborne County School District
 - D. Scott County School District
 - E. Aberdeen School District
04. Discussion to contract with Dr. Bob Thompson to facilitate the Mississippi Superintendents Academy (Pat Ross)
05. Discussion to modify contracts for the following conservators: (Pat Ross)
 - A. Discussion to modify contract for Conservator for Aberdeen School District
 - B. Discussion to modify contract for Conservator for Oktibbeha County School District
 - C. Discussion to modify contract for Conservator for Claiborne County School District
 - D. Discussion to modify contract for Conservator for Leflore County School District
 - E. Discussion of modify contract for Conservator for Scott County School District

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.

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06. Discussion to begin the Administrative Procedures Act process: To establish the New Start School Program Regulations as per Section 37-167-1, Mississippi Code of 1972, as amended (Pat Ross)
07. Discussion to begin the Administrative Procedures Act process: To revise Process Standards 4 and 5 of the *Mississippi Public School Accountability Standards, 2014* (Pat Ross)
08. Discussion to establish the accreditation audit procedures that may lead to the declaration of a State of Emergency in accordance with Sections 37-17-6 (12)(a) and 37-17-6 (12)(b) of the *Mississippi Code of 1972*, as amended (Has cleared the Administrative Procedures Act process with no public comment) (Pat Ross)
09. Discussion to revise Accreditation Policy 2.9.2, *Penalty for the Withdrawal of Accreditation*, of the *Mississippi Public School Accountability Standards, 2014* (Has cleared the Administrative Procedures Act process with no public comment) (Pat Ross)
10. Discussion of the Mississippi School of the Arts (MSA) to host a summer arts camp and participate in the summer meals program (Kim Benton)
11. Discussion to begin the Administrative Procedures Act process: To revise State Board Policy 3400 – Rules and Regulations Regarding the Administration of Funds Appropriated for Education Enhancement Funds for Classroom Supplies and Materials (Todd Ivey)
12. Discussion to modify contract with Communication Arts Company to provide consultative services to the Office of Child Nutrition relating to the National School Lunch and Breakfast Programs (Todd Ivey)
13. Discussion to remove the financial advisor from the Carroll County School District (Todd Ivey)
14. Discussion for the Mississippi School for the Blind and the Mississippi School for the Deaf to begin preliminary work for the construction of a track and field facility (Kim Benton)
15. Discussion to modify contract with Renaissance Learning, Inc. for the Mississippi K-3 Assessment Support System (MKAS²) (Kim Benton)
16. Consent Agenda
 - A. Discussion of monthly contracts with former State Employees receiving retirement benefits (Todd Ivey)

- B. Discussion to revise State Board Policy 1710 - Reporting Infractions
(Has cleared the Administrative Procedures Act process with no public comment) (Todd Ivey)

17. Executive Session

Immediately following the work session

- I. Call to order
- II. Pledge of Allegiance to the Flag and Innovation
- III. Approval of Minutes of October 16-17, 2014
- IV. Additions or deletions –
Approval of agenda
- V. Report of the Chair
- VI. Approval of Action Items
(Items below are numbered to correspond to the items as discussed earlier today.)
- 04. Approval to contract with Dr. Bob Thompson to facilitate the Mississippi Superintendents Academy
(Office of Chief School Performance Officer)
- 05. Approval to modify contracts for the following conservators:
 - A. Approval to modify contract for Conservator for Aberdeen School District
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 - E. Approval of modify contract for Conservator for Scott County School District
(Office of Chief School Performance Officer)

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(Office of Chief Operations Officer)
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(Office of Chief Operations Officer)
- VII. State Board of Education
 01. Report on meetings attended
 02. Approval of attendance at meetings
- VIII. Other Business
- IX. Adjournment