

Mississippi Board of Education
October 17, 2014
8:30 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 September 18-19, 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 on Thursday, October 16, 2014.)
04. Approval of a final rule to revise the business rules of the Mississippi Statewide Accountability System to include the process of evaluation and reporting for districts and schools participating in the *Excellence for All* program for school year 2013-2014
(Has cleared the Administrative Procedures Act process with/with no public comments)
(Office of Chief School Performance Officer)
05. Approval of action of the Commission on School Accreditation concerning the assignment of district accreditation statuses
(Office of Chief School Performance Officer)
06. Approval of the 2014 Accountability Results
(Office of Chief School Performance Officer)

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.

07. Approval to begin the Administrative Procedures Act process: 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
(Office of Chief School Performance Officer)
08. Approval to begin the Administrative Procedures Act process: To revise Accreditation Policy 2.9.2, *Penalty for the Withdrawal of Accreditation*, of the *Mississippi Public School Accountability Standards, 2014*
(Office of Chief School Performance Officer)
09. [PULLED]
11. Approval to award competitive grants for the Mississippi Community Oriented Policing Services in Schools (MCOPS) grant program
(Office of Chief School Performance Officer)
13. [PULLED]
14. [PULLED]
15. Approval to contract with University of Kansas Center for Research, Inc. (KUCR) on behalf of Center for Educational Testing and Evaluation (CETE) to administer Online Alternate Assessments for English Language Arts, Mathematics and Science for grades 3-12
(Office of Chief Academic Officer)
16. Approval to begin the Administrative Procedure Act process: To establish CTE endorsement codes for Television Broadcasting and Production and Cosmetology
(Office of Chief Academic Officer)
17. Approval to modify contract with Jill Dent to support state and local early childhood education efforts
(Office of Chief Academic Officer)
19. Consent Agenda
 - A. Approval of monthly contracts with former State Employees receiving retirement benefits
(Office of Chief Operations Officer)

October 17, 2014

VII. Recognition Ceremony
Outstanding High Schools in Mississippi

Oxford High School

Mr. Michael Martin, Principal

Mr. Brian Harvey, Superintendent

Mississippi School for Mathematics and Science

Dr. Germain McConnell, Executive Director

2014 October Employee of the Month

Margaret Thompson

Office of Compulsory School Attendance

School Attendance Officer

VIII. State Board of Education

01. Report on meeting attended

02. Approval of attendance at meetings

IX. Other Business

X. Adjournment