

Mississippi Board of Education
September 17, 2015
10:00 a.m.
South Pointe
500 Clinton Center Drive
Clinton, Mississippi

Agenda

- I. Call to Order
- II. Pledge of Allegiance to the Flag and Invocation
- III. Approval of Minutes of August 20, 2015
- IV. Approval of Agenda
- V. Recognition Ceremony

National Recognized American School Counselor Association Model Program (RAMP)

Brandon Elementary School, Rankin County School District
Stonebridge Elementary School, Rankin County School District

2015 September Employee of the Month

Minnia Winters
Educ-Special Education Program Coordinator
Office of Special Education

- 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
 04. Report on Holmes/Durant consolidation process (Pat Ross)
 05. Discussion of the Results from the Mississippi College and Career Ready Standards Feedback Forum [Goals 1 and 2 – MDE Strategic Plan] (Kim Benton)
 06. Discussion of the Spring 2015 ACT Results for 11th Grade [Goals 1 and 2 – MDE Strategic Plan] (Kim Benton)

Mississippi Board of Education – Agenda

Page 2

September 17, 2015

07. Discussion of Advanced Placement in Mississippi [Goals 1 and 2 – MDE Strategic Plan] (Kim Benton)
08. Discussion to begin the Administrative Procedures Act process: To revise the Mississippi Kindergarten Guidelines (2015) [Goal 3 – MDE Strategic Plan] (Kim Benton)
09. Discussion of the Annual Report of the Mississippi Special Education Advisory Panel [Goal 4 – MDE Strategic Plan] (Kim Benton)
10. Discussion to establish a combined minimum score for the end-of-course assessments that will serve as an additional option in meeting graduation requirements for students enrolled during the 2015-2016 school year as outlined in State Board Policy 3803 [Goal 2 – MDE Strategic Plan] (J.P. Beaudoin)
11. Consent Agenda
 - A. Monthly contracts with former State Employees receiving retirement benefits (Todd Ivey)
 - B. Contract with Colyar Technology Solutions for the implementation and maintenance of Child Nutrition Management System software (Todd Ivey)
 - C. Award grants to school districts for school nurses as appropriated by the Mississippi Legislature and identified as the Mary Kirkpatrick-Haskell, Mary Sprayberry School Nurse Program (Todd Ivey)
 - D. Revise Process Standard 20 – *Instructional Management System* of the *Mississippi Public School Accountability Standards, 2014* [Goals 2 and 4 – MDE Strategic Plan] (Has cleared the Administrative Procedures Act process with no public comments) (Pat Ross)
 - E. Pupil Transportation Equipment Bids (Pat Ross)
 - F. 2015-2016 Mississippi School for Mathematics and Science Employee Handbook (Kim Benton)
 - G. Mississippi School for Mathematics and Science Wellness Plan (Kim Benton)
 - H. 2015-2016 Mississippi School of the Arts Employee Handbook (Kim Benton)
 - I. Mississippi School of the Arts (MSA) to host arts camps each summer and participate in the summer meals program (Kim Benton)

- J. Mississippi School of the Arts Media Arts as a discipline of study
(Kim Benton)
 - K. Revise the policy requiring districts to implement a 3 tier instructional model (State Board Policy 4300 – Intervention) (Kim Benton)
(Has cleared the Administrative Procedures Act process with public comments)
 - L. Contract with personnel to serve as literacy coaches in school districts
(Kim Benton)
 - M. Award discretionary Educator in Residence grants to school districts for literacy coaches (Kim Benton)
 - N. Educator preparation programs as recommended by the Commission on Teacher and Administrator Education, Certification and Licensure and Development (J.P. Beaudoin)
 - O. Begin the Administrative Procedure Act process: To make the following changes to CTE endorsement codes as recommended by the Commission on Teacher and Administrator Education, Certification and Licensure and Development September 3, 2015 (J.P. Beaudoin)
 - P. Continue with a Memorandum of Understanding with the Harvard College to participate in the Strategic Data Project (SDP) fellowship
(John Q. Porter)
- X. Approval of Action Items
- 08. Approval to begin the Administrative Procedures Act process: To revise the Mississippi Kindergarten Guidelines (2015) [Goal 3 – MDE Strategic Plan]
(Office of Chief Academic Officer)
 - 10. Approval to establish a combined minimum score for the end-of-course assessments that will serve as an additional option in meeting graduation requirements for students enrolled during the 2015-2016 school year as outlined in State Board Policy 3803 [Goal 2 – MDE Strategic Plan]
(Office of Chief of Research and Development)
 - 11. Consent Agenda
 - A. Monthly contracts with former State Employees receiving retirement benefits
(Office of Chief Operations Officer)

- B. Contract with Colyar Technology Solutions for the implementation and maintenance of Child Nutrition Management System software
(Office of Chief Operations Officer)
- C. Award grants to school districts for school nurses as appropriated by the Mississippi Legislature and identified as the Mary Kirkpatrick-Haskell, Mary Sprayberry School Nurse Program
(Office of Chief Operations Officer)
- D. Revise Process Standard 20 – *Instructional Management System* of the *Mississippi Public School Accountability Standards, 2014* [Goals 2 and 4 – MDE Strategic Plan]
(Has cleared the Administrative Procedures Act process with no public comments)
(Office of Chief School Performance Officer)
- E. Pupil Transportation Equipment Bids
(Office of Chief School Performance Officer)
- F. 2015-2016 Mississippi School for Mathematics and Science Employee Handbook
(Office of Chief Academic Officer)
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(Office of Chief Academic Officer)
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(Office of Chief Academic Officer)
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- O. Begin the Administrative Procedure Act process: To make the following changes to CTE endorsement codes as recommended by the Commission on Teacher and Administrator Education, Certification and Licensure and Development September 3, 2015
(Office of Chief of Research and Development)
- P. Continue with a Memorandum of Understanding with the Harvard College to participate in the Strategic Data Project (SDP) fellowship
(Office of Chief Information 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.