

Mississippi Board of Education  
September 18, 2014  
10:00 A.M.  
4<sup>th</sup> 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 on the Development of the MDE 5-Year Strategic Plan (Carey M. Wright)
04. Discussion to initiate the process to reconstitute Scott County School District that is in conservatorship (Pat Ross)
05. Discussion of the proposed revision to the process to declare a State of Emergency in accordance with Section 37-17-6(12)(b) of the *Mississippi Code of 1972*, as amended (Pat Ross)
06. Report on the impact of the New Start School law for school year 2014-2015 (Pat Ross)
07. Discussion of methodology to award competitive grants to school districts to support kindergarten through 3<sup>rd</sup> grade literacy instruction and intensive intervention (Kim Benton)
08. Discussion to establish the *2014 Mississippi Library Monitoring Rubric* (Has cleared the Administrative Procedures Act process with public comments) (Kim Benton)
09. Discussion of the recommended score to determine minimum readiness for kindergarten (Kim Benton)
10. Discussion to award competitive grants for the Education for Homeless Children and Youth Program (Kim Benton)

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**NOTE: Cellular telephones and pagers that give an audible signal are not permitted during Board meeting.**

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11. Discussion of Title III reallocation methodology in accordance with the Elementary and Secondary Education Act (Kim Benton)
12. Discussion to award a discretionary grant to Rankin County School District for the purpose of contracting with an Educator in Residence to provide consultative services and technical assistance (Kim Benton)
13. Discussion of revised methodology to award discretionary grant funds to school districts to provide partial funding for a universal reading screener in grades 1-3 and / or progress monitoring resources in grades K-3 (Kim Benton)
14. Discussion of appointments for Standing Commission on School District Efficiency (Todd Ivey)
15. Consent Agenda
  - A. Discussion of monthly contracts with former State Employees receiving retirement benefits (Todd Ivey)
16. Consideration of Executive Session