

Mississippi Board of Education
September 19, 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 August 14-15, 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, September 18, 2014.)
04. Approval to initiate the process to reconstitute Scott County School District that is in conservatorship
(Office of Chief School Performance Officer)
07. Approval of methodology to award competitive grants to school districts to support kindergarten through 3rd grade literacy instruction and intensive intervention
(Office of Chief Academic Officer)
08. Approval to establish the *2014 Mississippi Library Monitoring Rubric*
(Has cleared the Administrative Procedures Act process with public comments)
(Office of Chief Academic 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.

09. Approval of the recommended score to determine minimum readiness for kindergarten
(Office of Chief Academic Officer)
10. Approval to award competitive grants for the Education for Homeless Children and Youth Program
(Office of Chief Academic Officer)
11. Approval of Title III reallocation methodology in accordance with the Elementary and Secondary Education Act
(Office of Chief Academic Officer)
12. Approval 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
(Office of Chief Academic Officer)
13. Approval 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
(Office of Chief Academic Officer)
14. Approval of appointments for Standing Commission on School District Efficiency
(Office of Chief Operations Officer)
15. Consent Agenda
 - A. Approval of monthly contracts with former State Employees receiving retirement benefits
(Office of Chief Operations Officer)

VII. Recognition Ceremony

2014 Mississippi Parent of the Year Congressional District Finalists

Pammie Davidson, Houlka, MS

1st Congressional District Parent of the Year

Arcola Wilson-Sullivan, Natchez, MS

3rd Congressional Parent of the Year

2014 Mississippi Parent of the Year

Jane Moore, Ocean Springs

2014 September Employee of the Month

Monique Corley

Office of Procurement

Educ-Specialist, Senior

VIII. State Board of Education

01. Report on meeting attended

02. Approval of attendance at meetings

IX. Other Business

X. Adjournment