

Mississippi Board of Education  
September 14, 2017  
10:00 a.m.  
4<sup>th</sup> 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 17, 2017 Board Meeting
- IV. Approval of Agenda
- V. Recognition Ceremony

**2017 PAEMST State Finalists**

John Banks  
Kosciusko High School

Carrie (Shae) Koenigsberger  
Mississippi School for Mathematics and Science

Karen Lindsey  
Germantown Middle School

Michelle Robinson  
Madison Central High School

**2017 September Employee of the Month**

Verna Covington  
Accounting Specialist, Senior  
Office of Elementary Education and Reading

**2017 August Employee of the Month**

Rana Hood  
Project Officer IV, Special  
Office of Academic 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

01. Action: *Every Student Succeeds Act* state plan [Goals 1, 2, 3, 4, 5, and 6 – MBE Strategic Plan] (Kim Benton)
02. Action: Contract with Public Consulting Group (PCG) to provide a Special Education Data Management System [Goals 1, 2, and 4 – MBE Strategic Plan]  
(Kim Benton and John Q. Porter)
03. Action: Revise Standard 14, Appendix A, and Appendix G of the *Mississippi Public School Accountability Standards, 2016: Graduation Requirements* effective school year 2018-2019 [Goals 1, 2, and 4 – MBE Strategic Plan]  
(Has cleared the Administrative Procedures Act process with public comments) (Paula Vanderford)
04. Information: Report from the Commission on Accreditation concerning the Commission's determination that an extreme emergency situation exists in the Jackson Public School District which jeopardizes the safety, security, and educational interests of the children enrolled in the schools in this District [Goals 1, 2, 3, 4, 5, and 6] (Paula Vanderford)
05. Action: Approval of determination and resolution by the State Board of Education that an extreme emergency situation exists in the Jackson Public School District which jeopardizes the safety, security, and educational interests of the children enrolled in the schools in this District, and that this emergency situation is related to serious violations of accreditation standards, federal and state law, inappropriate standards of governance, and a pattern of poor academic performance [Goals 1, 2, 3, 4, 5, and 6] (Paula Vanderford)
06. Information: 2017-2018 ACT Results [Goals 1 and 2 – MBE Strategic Plan] (Paula Vanderford and Kim Benton)
07. Consent Agenda (All consent items are Action items)
  - A. Monthly contracts with former State Employees receiving retirement benefits (Felicia Gavin)
  - B. Modify contract with CliftonLarsonAllen, LLP to conduct the FY 2017 Financial and Single audit on four Federal programs, Schedule of Compensated absences, and the MAEP Fund #22230000 as requested by the Office of the State Auditor (Felicia Gavin)

- C. Approval of Accredited Nonpublic-Status for Millcreek School – Kosciusko  
(Paula Vanderford)
  - D. Revise State Board Policy Rule 36.5 to reflect approved dual enrollment and Armed Services Vocational Aptitude Battery (ASVAB) requirements as assessment options in lieu of passing the end-of-course assessments effective school year 2017-2018  
(Has cleared the Administrative Procedures Act process without public comment) (Paula Vanderford)
  - E. Modify a discretionary grant to the Rankin County School District for the purpose of contracting with Educators in Residence to provide consultative services and technical assistance concerning statewide assessments and educator effectiveness (Paula Vanderford)
  - F. Approval of Pupil Transportation Equipment Bids (Paula Vanderford)
  - G. Approval of Accredited-Temporary Status for Brentwood – Crossroads School  
(Paula Vanderford)
- X. Approval of Action Items
- 01. Action: Approval of the *Every Student Succeeds Act* state plan [Goals 1, 2, 3, 4, 5, and 6 – MBE Strategic Plan]  
**(Office of Chief Academic Officer)**
  - 02. Action: Approval to contract with Public Consulting Group (PCG) to provide a Special Education Data Management System [Goals 1, 2, and 4 – MBE Strategic Plan]  
**(Office of Chief Academic Officer)**  
**(Office of Chief of Technology and District Transformation)**
  - 03. Action: Approval to revise Standard 14, Appendix A, and Appendix G of the *Mississippi Public School Accountability Standards, 2016: Graduation Requirements* effective school year 2018-2019 [Goals 1, 2, and 4 – MBE Strategic Plan]  
(Has cleared the Administrative Procedures Act process with public comments)  
**(Office of Chief Accountability Officer)**

05. Action: Approval of determination and resolution by the State Board of Education that an extreme emergency situation exists in the Jackson Public School District which jeopardizes the safety, security, and educational interests of the children enrolled in the schools in this District, and that this emergency situation is related to serious violations of accreditation standards, federal and state law, inappropriate standards of governance, and a pattern of poor academic performance [Goals 1, 2, 3, 4, 5, and 6]  
**(Office of Chief Accountability Officer)**
  
07. Consent Agenda (All consent items are Action items)
  - A. Monthly contracts with former State Employees receiving retirement benefits  
**(Office of Chief Operations Officer)**
  
  - B. Modify contract with CliftonLarsonAllen, LLP to conduct the FY 2017 Financial and Single audit on four Federal programs, Schedule of Compensated absences, and the MAEP Fund #22230000 as requested by the Office of the State Auditor  
**(Office of Chief Operations Officer)**
  
  - C. Approval of Accredited Nonpublic-Status for Millcreek School – Kosciusko  
**(Office of Chief Accountability Officer)**
  
  - D. Revise State Board Policy Rule 36.5 to reflect approved dual enrollment and Armed Services Vocational Aptitude Battery (ASVAB) requirements as assessment options in lieu of passing the end-of-course assessments effective school year 2017-2018  
(Has cleared the Administrative Procedures Act process without public comment)  
**(Office of Chief Accountability Officer)**
  
  - E. Modify a discretionary grant to the Rankin County School District for the purpose of contracting with Educators in Residence to provide consultative services and technical assistance concerning statewide assessments and educator effectiveness  
**(Office of Chief Accountability Officer)**
  
  - F. Approval of Pupil Transportation Equipment Bids  
**(Office of Chief Accountability Officer)**
  
  - G. Approval of Accredited-Temporary Status for Brentwood – Crossroads School  
**(Office of Chief Accountability 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.**