

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)