

**Summary of State Board of Education Items
Consent Agenda
June 18-19, 2015**

24. Consent Agenda

- A. Monthly contracts with former State Employees receiving retirement benefits (Todd Ivey)
- B. Renew competitive contracts to various food and non-food distributors to supply and deliver products to local organizations in the State Food Purchasing Program (Seven Regions in the State) (Todd Ivey)
- C. Statewide Child Nutrition Purchasing Program's FY16 Financial Statement and FY16 Fee Structure (Todd Ivey)
- D. Renew competitive contracts to milk and ice cream distributors to supply and deliver products to local organizations in the State Food Purchasing Program (Seven Regions in the State) (Todd Ivey)
- E. Educator certification licensure requirements as recommended by the Commission on Teacher and Administrator Education, Certification and Licensure and Development (Todd Ivey)
- F. Contract with Doc Imaging to provide consultative services to transfer educator licensure credentials from microfiche to 300 DPI searchable images (Todd Ivey)
- G. Modify grant awards for the Teacher Incentive (TIF) Grant (Todd Ivey)
- H. Renew grant to the University of Mississippi for the Mississippi Teacher Fellowship Program (subject to the availability of funds) (Todd Ivey)
- I. Appointments to the Commission on School Accreditation (Pat Ross)
- J. Establish Process Standard 32 – *Youth Detention Centers of the Mississippi Public School Accountability Standards, 2014* [Goals 2 and 4 – MDE Strategic Plan] (Pat Ross)
(Has cleared the Administrative Procedures Act process with no public comments)

- K. Consolidation of Oktibbeha County School District and the Starkville School District as mandated by Mississippi Code Section 37-7-104.3 along with the transfer of all real and personal property of the former Oktibbeha County School District and the former Starkville School District into the newly reorganized Starkville-Oktibbeha Consolidated School District with an effective date of July 1, 2015 (Pat Ross)
- L. Consolidation of West Point School District and the Clay County School District as mandated by Mississippi Code Section 37-7-104.2 along with the transfer of all real and personal property of the former West Point School District and the former Clay County School District into the newly reorganized West Point Consolidated School District with an effective date of July 1, 2015 (Pat Ross)
- M. Award discretionary grants to local school districts for the purpose of contracting with Educators in Residence (EIR) to provide technical assistance and training (Pat Ross)
- N. Modify grant awards for FY 16 in support of local improvement efforts in current School Improvement Grant (SIG) schools as authorized under Section 1003(g) of the *Elementary and Secondary Education Act of 1965* (Pat Ross)
- O. Establish the Administrative Procedures Act process: To establish the *Mississippi Early Learning Guidelines* (Has cleared the Administrative Procedures Act process with public comment) (Kim Benton)
- P. Memorandum of Agreement between the Mississippi Department of Education and the Mississippi Community College Board for the operation of Post-Secondary Career and Technical Education programs (Kim Benton)
- Q. Contract with Dungan Consulting, Inc., to provide consultative services as a Federal Programs monitor (Kim Benton)
- R. Contract with Hamilton Educational Services, LLC to provide consultative services as a Federal Programs monitor (Kim Benton)
- S. Award discretionary grants to school districts for the purpose of contracting with Educators in Residence (EIR) to provide technical assistance and training (Kim Benton)
- T. Mississippi Schools for the Blind and the Deaf Wellness Plan (Kim Benton)

- U. Contract with Valley Services, Inc. for the provision of food service management services at the Mississippi Schools for the Blind and the Deaf (Kim Benton)
- V. Brookhaven School District Interlocal Agreement to provide instructional services for the Mississippi School of the Arts during the 2015-2016 school year (Kim Benton)
- W. Grant to Mississippi University for Women to operate the Mississippi School for Mathematics and Science for the 2015-2016 school year (Kim Benton)
- X. Mississippi School for Mathematics and Science 2015-2016 Student Handbook (Kim Benton)