

**Summary of State Board of Education Items
Consent Agenda
June 16, 2016**

14. Consent Agenda (All consent items are Action items)
 - A. Monthly contracts with former State Employees receiving retirement benefits (Todd Ivey)
 - B. Award discretionary grants to local school districts for the purpose of contracting with Educator in Residence for 2016-2017 (Kim Benton)
 - C. Contract with Dungan Consulting, Inc. to provide consultative services as a Federal Programs monitor (Kim Benton)
 - D. Contract with Hamilton Educational Services, LLC to provide consultative services as a Federal Programs monitor (Kim Benton)
 - E. 2016-2017 Mississippi School for the Blind and Mississippi School for the Deaf combined Crisis Management Plan (Kim Benton)
 - F. Brookhaven High School Interlocal Agreement for the Mississippi School of the Arts (Kim Benton)
 - G. Mississippi University for Women annual grant for Mississippi School for Mathematics and Science (Kim Benton)
 - H. Contract with Dr. Glen Stribling to provide optometrist and low-vision medical services (Kim Benton)
 - I. Renew contract with Ciber, Inc., to provide developers for modifications and enhancements to a web-based payment and contract system (Todd Ivey)
 - J. Award competitive contracts to Prairie Farms and Borden Dairy to provide milk products to local organizations in the State Food Purchasing Program (All 7 Regions in the State) (Todd Ivey)
 - K. Statewide Child Nutrition Purchasing Program's FY17 Financial Statement and FY17 Fee Structure (Todd Ivey)
 - L. Renew contracts with Gulf Coast Produce and Merchants Foodservice to supply and deliver produce items to local organizations in the State Food Purchasing Program (Five Regions in the State) (Todd Ivey)

- M. Renew contracts to various food and non-food distributors to supply and deliver products to local organizations in the State Food Purchasing Program (Five Regions in the State) (Todd Ivey)
- N. Compensation for financial advisor and/or facilitator as stated in House Bill 926 and Senate Bill (Kim Benton)
- O. Repeal Part 3, Chapter 75, Rule 75.1: Residency Verification (J.P. Beaudoin)
(Has cleared the Administrative Procedures Act process without public comment)
- P. Revise Appendix H of the *Mississippi Public School Accountability Standards* (J.P. Beaudoin)
(Has cleared the Administrative Procedures Act process without public comment)
- Q. Appointment to the Commission on School Accreditation (J.P. Beaudoin)
- R. Grant awards for a special project appropriated by the Mississippi Legislature and identified as Digital Interactive Learning Pilot Program House Bill 1536, 2015 Legislative Session (John Q. Porter)
- S. Establish Part 3, Chapter 14, Rule 14.6.2: Commission on Teacher and Administrator Education, Certification, and Licensure and Development Operations Policy (J.P. Beaudoin)
(Has cleared the Administrative Procedures Act process without public comment)
- T. Supplemental license endorsement EMD 206 for candidates holding a Special Education Mild/Moderate 221 by the completion of an approved program for a Class A license as recommended by the Commission on Teacher and Administrator Education, Certification, and Licensure and Development (J.P. Beaudoin)
- U. School districts with need for administrators to participate in the Mississippi School Administrator Sabbatical Program (J.P. Beaudoin)
- V. Modify grant awards for the Teacher Incentive Fund (TIF) Grant (J.P. Beaudoin)
- W. 2015 Process and Performance Reviews of the Teacher Education Preparation Programs as recommended by the Commission on Teacher and Administrator Education, Certification and Licensure and Development (J.P. Beaudoin)

X. Modify Dyslexia Program grant award for Prentiss County School District
(Kim Benton)