

**Summary of State Board of Education Items
Consent Agenda
August 18, 2016**

05. Consent Agenda (All consent items are Action items)
- A. Monthly contracts with former State Employees receiving retirement benefits (Todd Ivey)
 - B. Renew contracts with vendors for the adoption of textbooks in the area of U.S. History: Post Reconstruction to Present & U.S. History Advanced Placement Grades 9-12 (Kim Benton)
 - C. Establish Part 3, Chapter 99, Rule 99.1 – Title IX Grievance Policy (Kim Benton)
(Has cleared the Administrative Procedures Act process with public comment)
 - D. Revise State Board Policy Part 3, Chapter 41, Rule 41.1 – Intervention (Kim Benton)
(Has cleared the Administrative Procedures Act process with public comments)
 - E. Revision to the methodology to award grant funds in support of local school improvement efforts authorized by Section 1003(g) of the Elementary and Secondary Education Act of 1965 (Kim Benton)
 - F. Contract with the Mississippi Assessment Center at the Research and Curriculum Unit at Mississippi State University for Fiscal Year 2017 for the Mississippi Career Planning and Assessment System, Third Edition (MS-CPAS3) (Kim Benton)
 - G. Award competitive grants for the McKinney-Vento Education for Homeless Children and Youth Program (Kim Benton)
 - H. Accredited-Temporary Status for CARES School – Saucier (J.P. Beaudoin)
 - I. Begin the Administrative Procedures Act process: To revise the Guidelines and Clarification of Requirements for Issuance of Career and Technical Education Licenses and endorsements as recommended by the Commission on Teacher and Administrator Education, Certification and Licensure and Development (J.P. Beaudoin)

- J. Renew grant to the University of Mississippi for the Mississippi Teacher Fellowship Program (subject to the availability of funds) (J.P. Beaudoin)
- K. Award competitive contract to Prairie Farms to provide ice cream products to local organizations in the State Food Purchasing Program (All 7 Regions in the state) (Todd Ivey)
- L. Grant awards for a special project appropriated by the Mississippi Legislature and identified as the Mary Kirkpatrick-Haskell, Mary Sprayberry School Nurse Program in House Bill 1643, 2016 Legislative Session (Todd Ivey)