

**Summary of State Board of Education Items
Consent Agenda
August 17, 2017**

07. Consent Agenda (All consent items are Action items)
- A. Monthly contracts with former State Employees receiving retirement benefits (Felicia Gavin)
 - B. Begin the Administrative Procedures Act process: To revise State Board Policy Part 3, Chapter 40, Rule 40.1 – McKinney-Vento Homeless Education Dispute Resolution Procedure (Kim Benton)
 - C. Accredited Nonpublic-Status for CARES School – Saucier (Paula Vanderford)
 - D. Revise *Guidelines and Clarification of Requirements for Issuance of Career and Technical Education (Occupational Educator) Licenses* to add additional CTE endorsements as approved by the Commission on Teacher and Administrator Education, Certification and Licensure and Development
(Has cleared the Administrative Procedures Act process without public comment) (Paula Vanderford)
 - E. School districts with need for administrators to participate in the Mississippi School Administrator Sabbatical Program (Paula Vanderford)
 - F. Modify contract with CliftonLarsonAllen, LLP to conduct a forensic audit of the Mississippi Department of Education (Felicia Gavin)
 - G. Legal description of Holmes County Consolidated School District per Miss. Code Ann. § 37-7-104.7 (Kim Benton)
 - H. Renew grant to the University of Mississippi for the Mississippi Teacher Fellowship Program (Paula Vanderford)
 - I. Revise State Board Policy Chapter 26, Rule 26.1: Policy for Salary Supplements and Process Cost Reimbursements for Master Teacher Certificates, National Certified School Counselors, Certificate of Clinical Competence for Speech Pathologists and Audiologists, National School Nurse Certifications and Certified Academic Language Therapists (Felicia Gavin)