

**Summary of State Board of Education Items
Consent Agenda
January 18, 2018**

08. Consent Agenda (All consent items are Action items)
- A. Approve Mississippi School for Mathematics and Science (MSMS) Advisory Board appointments (Kim Benton)
 - B. Begin the Administrative Procedure Act process: To establish and revise CTE licensure guidelines and endorsement codes as approved by the Commission on Teacher and Administrator Education, Certification and Licensure and Development (Paula Vanderford) (Kim Benton)
 - C. Approve textbooks, as recommended by the 2017 State Textbook Rating Committee for the adoption of textbooks in the areas of Science (K-5, 6-8, and 9-12), and the K-12 Arts (Dance, Theater, General Music, Choral Music, Instrumental Music, and Visual Arts) (Kim Benton)
 - D. Approve vendors, as recommended by the 2017 State Textbook Committee for the adoption of textbooks in the areas of Science (K-5, 6-, and 9-12), and the K-12 Arts (Dance, Theater, General Music, Choral Music, Instrumental Music, and Visual Arts) (Kim Benton)
 - E. Revise the *2017 Mississippi Testing Accommodations Manual* (Has cleared the Administrative Procedures Act process without public comment) (Paula Vanderford)
 - F. Approve proposed land site for construction of new Northwest Rankin High School (Paula Vanderford)
 - G. Re-appointment to the Commission on Teacher and Administrator Education, Certification and Licensure and Development (Paula Vanderford)
 - H. Establish criteria for a Discontinued Test and/or Adjusted Score Policy for Mississippi-approved assessments in the Mississippi Educator Licensure Assessment Program as recommended 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)

- I. Revise Part 4: *Licensure Guidelines K-12* to include revisions to the Special, Non-renewable License and the One Year Teacher Intern License (Has cleared the Administrative Procedures Act process without public comment) (Paula Vanderford)

- J. Establish Alternative Qualifications for Non-Education Prospective Local Superintendents of Education as authorized and directed under subsection three (3) of Mississippi Senate Bill No. 2398 and recommended 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)