

Mississippi Board of Education
May 17, 2018
10:00 a.m.
4th Floor Boardroom
Central High School Building
359 North West Street
Jackson, Mississippi

Agenda

- I. Call to Order
- II. Pledge of Allegiance to the Flag and Invocation
- III. Approval of minutes of April 19, 2018 Board Meeting
- IV. Approval of Agenda
- V. Recognition Ceremony

Bill Gates Scholarship to Harvard University Recipient
Shakira Hall
Jefferson Davis County High School
Jefferson Davis County School District
- VI. Report of State Superintendent of Education
- VII. Report of Chair
- VIII. Report on State Board of Education Subcommittee Meetings
- IX. Discussion of Board Items
 01. Action: Begin the Administrative Procedures Act process: To establish the Mississippi Early Learning Standards for Classrooms Serving Infants through Four-Year-Old Children 2018 [Goal 3 – MBE Strategic Plan] (Kim Benton)
 02. Action: Approval of the Mississippi Department of Education Contracts [Goals 1, 2, and 4 – MBE Strategic Plan] (Felicia Gavin)
 - 02.A. Monthly contracts with former State Employees receiving retirement benefits [Goal 4 – MBE Strategic Plan] (Felicia Gavin)

- 02.B. Contract with Data Recognition Corporation (DRC) for Fiscal Year 2019 to administer the 5th and 8th Grade Science assessment, and End-of-Course assessments in Biology I and U.S. History [Goals 1 and 2 – MBE Strategic Plan] (Paula Vanderford)

- 03. Consent Agenda (All consent items are Action items)
 - A. Approval of the 2018-2019 Student Handbooks for the State Schools (Kim Benton)
 - 1. Mississippi School of the Arts
 - 2. Mississippi School for Mathematics and Science

 - B. Approval of methodology to award grant dollars to school districts in support of the implementation of dyslexia programs (Kim Benton)

 - C. Approval of methodology to award competitive grants to Early Learning Collaboratives to support Pre-Kindergarten programs (Kim Benton)

 - D. Approval of State Board Policy Part 3, Chapter 80, Rule 80.4 - Every Student Succeeds Act: Equitable Services Dispute Resolution Policy (Has cleared the Administrative Procedures Act process without public comment) (Kim Benton)

 - E. Approval of a temporary rule and to begin the Administrative Procedures Act process: To revise Part 4: *Licensure Guidelines K-12* to include revisions to the Alternative Qualifications for Prospective Local Superintendents of Education (Paula Vanderford)

 - F. Approval of a temporary rule and to begin the Administrative Procedures Act process: To revise Part 4: *Licensure Guidelines K-12* to include revisions to the Special, Non-renewable License for Traditional Teacher Preparation Program Completers (Paula Vanderford)

 - G. Approval to adjust the passing score for Praxis Subject Assessment *Mathematics: Content Knowledge* (Test Code 5161) as recommended by the Commission on Teacher and Administrator Education, Certification and Licensure and Development (Paula Vanderford)

 - H. Approval of statutory revisions to State Board Policy Part 3, Chapter 23, Rule 23.1 – Contracts (Felicia Gavin)

- X. Approval of Action Items

01. Action: Approval to begin the Administrative Procedures Act process: To establish the Mississippi Early Learning Standards for Classrooms Serving Infants through Four-Year-Old Children 2018 [Goal 3 – MBE Strategic Plan]
(Office of Chief Academic Officer)

02. Action: Approval of the Mississippi Department of Education Contracts [Goals 1 and 2 – MBE Strategic Plan]
(Office of Chief Operations Officer)
 - 02.A. Monthly contracts with former State Employees receiving retirement Benefits [Goal 4 – MBE Strategic Plan]
(Office of Chief Operations Officer)

 - 02.B. Contract with Data Recognition Corporation (DRC) for Fiscal Year 2019 to administer the 5th and 8th Grade Science assessment, and End-of-Course assessments in Biology I and U.S. History [Goals 1 and 2 – MBE Strategic Plan]
(Office of Chief Accountability Officer)

03. Consent Agenda (All consent items are Action items)
 - A. Approval of the 2018-2019 Student Handbooks for the State Schools
 1. Mississippi School of the Arts
 2. Mississippi School for Mathematics and Science**(Office of Chief Academic Officer)**

 - B. Approval of methodology to award grant dollars to school districts in support of the implementation of dyslexia programs
(Office of Chief Academic Officer)

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(Office of Chief Academic Officer)

 - E. Approval of a temporary rule and to begin the Administrative Procedures Act process: To revise Part 4: *Licensure Guidelines K-12* to include revisions to the Alternative Qualifications for Prospective Local Superintendents of Education
(Office of Chief Accountability Officer)

- F. Approval of a temporary rule and to begin the Administrative Procedures Act process: To revise Part 4: *Licensure Guidelines K-12* to include revisions to the Special, Non-renewable License for Traditional Teacher Preparation Program Completers
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- G. Approval to adjust the passing score for Praxis Subject Assessment *Mathematics: Content Knowledge* (Test Code 5161) as recommended by the Commission on Teacher and Administrator Education, Certification and Licensure and Development
(Office of Chief Accountability Officer)
- H. Approval of statutory revisions to State Board Policy Part 3, Chapter 23, Rule 23.1 – Contracts
(Office of Chief Operations Officer)

XI. Consideration of Executive Session

XII. State Board of Education

- 1. Report on meetings attended
- 2. Approval of attendance at meetings
- 3. Approval of meeting dates for Fiscal Year 2019
- 4. Approval to change the previously approved SBE Budget Meeting date of June 22, 2018 to June 20, 2018

XIII. Other Business

XIV. Adjournment

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If you need accommodations due to a disability, contact our office at 601-359-1750.

NOTE: Cellular telephones and pagers that give an audible signal are not permitted during Board meeting.