

Mississippi Board of Education
June 21, 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 May 17, 2018 Board Meeting
- IV. Approval of Agenda
- V. Recognition Ceremony

June 2018 Employee of the Month

Alexandria Davis
Project Officer I, Special
Office of Safe and Orderly School

- 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. Information: Report on the Algebra Nation Project [Goals 1, 2, and 4 – MBE Strategic Plan] (Kim Benton)
 02. Information: Districts of Innovation, Early College High Schools, and Mississippi Innovation Lab Network Update [Goals 1, 2, 4, and 6 – MBE Strategic Plan] (Kim Benton)
 03. Action: Resolution declaring the consolidation of the Winona-Montgomery Consolidated School District [Goals 1, 2, 3, 4, 5, and 6 – MBE Strategic Plan] (Kim Benton)

- 04. Action: Approval of the Mississippi Department of Education Contracts [Goals 1, 2, and 4 – MBE Strategic Plan] (Felicia Gavin)
 - 04.A. Action: Monthly contracts with former State Employees receiving retirement benefits [Goal 4 – MBE Strategic Plan] (Felicia Gavin)
 - 04.B. Action: Renew competitive contracts to various produce distributors to supply and deliver produce to local organizations in the State Food Purchasing Program (Five Regions in the State) [Goal 1 – MBE Strategic Plan] (Felicia Gavin)
 - 04.C. Action: Award competitive contracts to various milk distributors to supply and deliver milk products to local organizations in the State Food Purchasing Program (All Regions in the State) [Goal 1 – MBE Strategic Plan] (Felicia Gavin)
 - 04.D. Action: Award competitive contracts to various ice cream distributors to supply and deliver ice cream products to local organizations in the State Food Purchasing Program (All Regions in the State) [Goal 1 – MBE Strategic Plan] (Felicia Gavin)
 - 04.E. Action: Award competitive contracts to various full-line food distributors to supply and deliver food products to local organizations in the State Food Purchasing Program (All Regions in the State) [Goal 1 – MBE Strategic Plan] (Felicia Gavin)
 - 04.F. Action: Contract with Terry Services to provide HVAC services and chiller repair and maintenance for the Mississippi Schools for the Blind and Deaf for 2018-2021 school years [Goals 1 and 2 – MBE Strategic Plan] (Kim Benton)
 - 04.G. Action: Renew contracts with team members for Fiscal Year 2019 to provide monitoring in accordance with *the Individuals with Disabilities Education Act* (IDEA) [Goals 1, 2, and 4 – MBE Strategic Plan] (Kim Benton)
 - 04.H. Action: Renew contracts with vendors for the adoption of textbooks in the area of Math Grade K-2, 3-5, and 6-8 [Goals 1, 2, and 4 – MBE Strategic Plan] (Kim Benton)
 - 04.I. Action: Renew contracts with vendors for the adoption of textbooks in the area of Social Studies, Geography and Citizenship Grade 6 [Goals 1, 2, and 4 – MBE Strategic Plan] (Kim Benton)

- 04.J. Action: Renew contracts with vendors for the adoption of textbooks in the area of Social Studies Grades 4-5, 7-12 (Excluding U.S. History) [Goals 1, 2, and 4 – MBE Strategic Plan] (Kim Benton)
- 04.K. Action: Contract with J.L. Roberts Mechanical to provide plumbing and gas systems work as needed for the Mississippi Schools for the Blind and the Deaf for the 2018-2021 school years [Goals 1 and 2 – MBE Strategic Plan] (Kim Benton)
- 04.L. Action: Contract with CliftonLarsonAllen LLP to conduct the FY 2018 financial audit and Single Audit of the Mississippi Department of Education as directed by the Office of the State Auditor [Goals 1, 2, 3, 4, 5, and 6 – MBE Strategic Plan] (Felicia Gavin)
- 05. Action: Approval of the Mississippi Department of Education grant award [Goals 1, 2, and 4 – MBE Strategic Plan] (Felicia Gavin)
 - 05.A. Action: Award grant to Mississippi University for Women to operate the Mississippi School for Mathematics and Science for the 2018-2019 school year [Goals 1, 2, and 4 – MBE Strategic Plan] (Kim Benton)
- 06. 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 for the Blind
 - 2. Mississippi School for the Deaf
 - B. Approval of Interlocal Agreement with Brookhaven School District to provide instructional services for the Mississippi School of the Arts for Fiscal Year 2019 (Kim Benton)
 - C. Approval to begin the Administrative Procedures Act process: To revise State Board Policy, Part 3, Chapter 30, Rule 30.6 – Youth Detention Center Educational Provisions (Kim Benton)
 - D. Approval of methodology to award funds to school districts in support of the implementation of the Mississippi Virtual Public School (Kim Benton)

- E. Approval to revise selected Mississippi Secondary Curriculum Frameworks in Career and Technical Education for (1) Agricultural and Natural Resources, (2) Digital Media Technology, (3) Engineering Core, (4) Engineering II, (5) Introduction to Agriscience, and (6) Teacher Academy
(Has cleared the Administrative Procedures Act process without public comments) (Kim Benton)
- F. Approval to revise the *Mississippi Public School Accountability Standards, 2018*, specifically, the business rules of the *Mississippi Statewide Accountability System* including Section 9: *Acceleration*, Section 15: *English Learners (EL)*, and Section 25: *College & Career Readiness Indicator*
(Has cleared the Administrative Procedures Act process with public comments) (Paula Vanderford)
- G. Approval to revise the Mississippi Public School Library Monitoring Rubric
(Has cleared the Administrative Procedures Act process with public comments) (Kim Benton)
- H. Approval to establish the Mississippi Nonpublic School Library Monitoring Rubric
(Has cleared the Administrative Procedures Act process without public comments) (Kim Benton)
- I. Approval to establish the Mississippi Alternate Academic Achievement Standards for (1) Science Grades Kindergarten - 8 and (2) High School Biology
(Has cleared the Administrative Procedures Act process with public comments) (Kim Benton)
- J. Approval to revise State Board Policy Chapter 71: School Business Officials and the *Licensure Guidelines K-12* to modify requirements for the School Business Administrator License as recommended by the Commission on Teacher and Administrator Education, Certification and Licensure and Development
(Has cleared the Administrative Procedures Act process without public comments) (Paula Vanderford)
- K. Approval to revise Part 4: *Licensure Guidelines K-12* to include revisions to the Alternative Qualifications for Prospective Local Superintendents of Education
(Has cleared the Administrative Procedures Act process with public comments) (Paula Vanderford)

- L. Approval to revise Part 4: *Licensure Guidelines K-12* to include revisions to the Special, Non-renewable License for Traditional Teacher Preparation Program Completers
(Has cleared the Administrative Procedures Act process with public comments) (Paula Vanderford)
 - M. Approval of school districts with need for administrators to participate in the Mississippi School Administrator Sabbatical Program
(Paula Vanderford)
 - N. Approval of the appointments to the Commission on Teacher and Administrator Education, Certification and Licensure and Development
(Paula Vanderford)
 - O. Deny approval to revise State Board Policy Chapter 36, Rule 36.4: Assessments Required for Graduation
(Has cleared the Administrative Procedures Act process with public comments) (Paula Vanderford)
 - P. Approval of a temporary rule and to begin the Administrative Procedures Act process: To revise State Board Policy Chapter 36, Rule 36.4: Assessments Required for Graduation (Paula Vanderford)
 - Q. Approval to revise the *Mississippi Nonpublic School Accountability Standards, 2016*
(Has cleared the Administrative Procedures Act process without public comments)
(Paula Vanderford)
 - R. Approval to begin the Administrative Procedures Act process: To revise State Board Policy Part 3, Chapter 36, Rule 36.3: Policies for Carnegie Unit Credit (Paula Vanderford)
 - S. Approval to begin the Administrative Procedures Act process: To revise State Board Policy Part 3, Chapter 56, Rule 56.1: Distance Learning/Online Courses (Paula Vanderford)
 - T. Approval of Educator Preparation Programs (EPPs) as recommended by the Commission on Teacher and Administrator Education, Certification and Licensure and Development (Paula Vanderford)
- X. Approval of Action Items

03. Action: Approval of Resolution declaring the consolidation of the Winona-Montgomery Consolidated School District [Goals 1, 2, 3, 4, 5, and 6 – MBE Strategic Plan]
(Office of Chief Academic Officer)

04. Action: Approval of the Mississippi Department of Education Contracts [Goals 1, 2, and 4 – MBE Strategic Plan]
(Office of Chief Operations Officer)
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(Office of Chief Accountability Officer)
- XI. Consideration of Executive Session
- XII. State Board of Education
- 1. Report on meetings attended
 - 2. Approval of attendance at meetings
 - 3. Approval to change the previously approved SBE Meeting date of November 15, 2018 to November 08, 2018
- XIII. Other Business
- XIV. Adjournment

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at <https://msachieves.mdek12.org>

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