

**Summary of State Board of Education Agenda Items
Consent Agenda
August 19, 2021**

08. Consent Agenda (All consent items are action items which require vote, unless otherwise noted.)
- A. Approval of expenditures for the Mississippi School of the Arts, to include end-of-year expenditures from Fiscal Year 2021 and monthly expenditures from July 2021 (Nathan Oakley)
 - B. Approval of monthly expenditures of the Mississippi Schools for the Deaf and the Blind (Nathan Oakley)
 - C. Approval of 2021-2022 educator contracts for the Mississippi Schools for the Deaf and the Blind (Nathan Oakley)
 - D. Approval of two (2) addenda to the MSDB Operations Manual: To establish a Donation of Leave Policy and add a bereavement leave clause to Appendix D (Nathan Oakley)
 - E. Approval to participate in the Mississippi Deferred Compensation Plan for the Mississippi Schools for the Deaf and the Blind (Nathan Oakley)
 - F. Approval to begin the Administrative Procedures Act process: To adopt English Language Proficiency Standards for the 21st Century (ELPA 21) in accordance with Miss. Code Ann. § 37-1-3 [Goal 5 – MBE Strategic Plan] (Nathan Oakley)
 - 01. Approval to begin the Administrative Procedures Act process: To adopt Mississippi English Language Proficiency (MS-ELP) Standards
 - 02. Approval to begin the Administrative Procedures Act process: To adopt Mississippi Alternate English Language Proficiency (MS Alt-ELP) Standards
 - G. Approval to begin the Administrative Procedures Act process: To revise Miss. Admin. Code 7-24: *Mississippi Public School Accountability Standards, 2021*, specifically Process Standard 14 – Graduation Requirements, and Appendices A, B, and C and Miss. Admin. Code 7-163, *Mississippi Nonpublic School Accountability Standards, 2021*, specifically Appendices A, B, and C (Paula Vanderford)

- H. Approval to revise Miss. Admin. Code 7 – 4: Part 4: *Licensure Guidelines K-12* to add Middle School Math grades 7-8 (Endorsement Code 901) to the list of approved supplemental endorsements that may be added to a valid three (3) year or valid five (5) year license with eighteen (18) hours of acceptable coursework bearing the MAT subject area prefix and to remove any references to the Mississippi Department of Education (MDE) approved Math and Science Partnerships initiative (Has cleared the Administrative Procedures Act process without public comments) (Paula Vanderford)

- I. Approval to revise Miss. Admin. Code 7 – 4: Part 4: *Licensure Guidelines K-12* to establish new supplemental endorsements for Master Teacher of Personal Finance and Master Teacher of College and Career Readiness (Has cleared the Administrative Procedures Act process without public comments) (Paula Vanderford)

- J. Approval to revise Miss. Admin. Code: 7-4, Part 4: *Licensure Guidelines K-12* to revise certain Project Lead the Way (PLTW) licensure options (Has cleared the Administrative Procedures Act process without public comments) (Paula Vanderford)

- K. Approval to begin the Administrative Procedures Act process: To repeal State Board Policies in accordance with Miss. Code Ann. § 25-43-3.114 (Sonya Amis)
 - 01. Approval to begin the Administrative Procedures Act process: To repeal Miss. Admin. Code 7-3: 5 and 5.1, State Board Policy 5, Chapter 5 – Agenda, State Board of Education, Rule 5.1 – Agenda, State Board of Education
 - 02. Approval to begin the Administrative Procedures Act process: To repeal Miss. Admin. Code 7-3: 38.3, State Board Policy 38, Chapter 38, Rule 38.3 – Beverage Regulations
 - 03. Approval to begin the Administrative Procedures Act process: To repeal Miss. Admin. Code 7-3: 38.4, State Board Policy 38, Chapter 38, Rule 38.4 – Snack Regulations
 - 04. Approval to begin the Administrative Procedures Act process: To repeal Miss. Admin. Code 7-3: 59 and 59.1, State Board Policy 59, Chapter 59 – Paperwork Reduction, Rule 59.1 – Paperwork Reduction
 - 05. Approval to begin the Administrative Procedures Act process: To repeal Miss. Admin. Code 7-3: 76.10, State Board Policy 76, Chapter 76, Rule 76.10 – West Tallahatchie Rental Housing

06. Approval to begin the Administrative Procedures Act process: To repeal Miss. Admin. Code 7-3: 77 and 77.1, State Board Policy 77, Chapter 77 – Technology Plan (Monitoring), Rule 77.1 – Technology Plan
- L. Approval of the *Mississippi Critical Teacher Shortage Act of 1998* Designation of 2021-2022 Critical Shortage Subject Areas and Critical Shortage Geographical Areas (Mississippi School Districts) (Paula Vanderford)
- M. Approval to establish a qualifying score for the newly revised version of Evaluation Systems Group of Pearson, Foundations of Reading Assessment (Test Code 190) as recommended by the Commission on Teacher and Administrator Education, Certification and Licensure and Development (Paula Vanderford)
- N. Approval of methodology to award discretionary grants for special projects appropriated by the Mississippi Legislature to Institutions of Higher Learning (IHL) with a World Class Teacher Program (WCTP) site (Paula Vanderford)