Mississippi Board of Education January 20, 2022 10:00 a.m. Boardroom Central High School Building Mississippi Department of Education (MDE) 359 North West Street Jackson, Mississippi

<u>Agenda</u>

- I. Call to Order
- II. Pledge of Allegiance to the Flag and Invocation
- III. Approval of minutes of December 16, 2021 Board Meeting
- IV. Approval of Agenda
- V. Recognition Ceremony
- VI. Report of State Superintendent of Education
- VII. Report of Chair
- VIII. Report of Student Representatives
- IX. Report on State Board of Education Subcommittee (SBE) Meetings
- X. Discussion and/or Approval of Board Items (All action items require vote)
 - 01. <u>Information</u>: Progress on the Mississippi State Board of Education's (SBE) Strategic Plan [Goals 1, 2, 3, 4, 5, and 6 MBE Strategic Plan] (Carey Wright)
 - 02. <u>Information</u>: Overview of the Mathematics Instructional Coaching Services [Goals 1, 2, 4, and 6 MBE Strategic Plan] (Kim Benton)
 - 03. <u>Action</u>: Approval of MDE Contracts [Goals 1, 2, 4, 5, and 6 MBE Strategic Plan] (Felicia Gavin)
 - 03.A. <u>Action</u>: Contract with Teaching Lab to provide mathematics instructional coaching services [Goals 1, 2, 4, and 6 MBE Strategic Plan] (Kim Benton)
 - 03.B. <u>Action</u>: Contract with Mythics, Inc. to provide Oracle Licensing Support [Goal 5 – MBE Strategic Plan] (John Kraman)

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- 04. <u>Action</u>: Approval of MDE grant awards [Goals 2 and 3 MBE Strategic Plan] (Felicia Gavin)
 - 04.A. <u>Action</u>: Award competitive grants for the Mississippi Community Oriented Policing Services in Schools Grant (MCOPS) FY22 Round 2 (2021-2022) [Goal 2 – MBE Strategic Plan] (Paula Vanderford)
 - 04.B. <u>Action</u>: Award competitive grants to Early Learning Collaborative Councils to support pre-kindergarten programs [Goal 3 – MBE Strategic Plan] (Kim Benton)
- 05. <u>Action</u>: Approval of a temporary rule and to begin the Administration Procedures Act process: To revise Miss. Admin. Code 7-3: 9.3, State Board Policy Chapter 9, Rule 9.3: School-Wide and District-Wide Virtual Learning Days [Goals 1, 2, 3, 4, 5, and 6 – MBE Strategic Plan] (Paula Vanderford and Kim Benton)
- 06. Consent Agenda (All consent items are action items which require vote, unless otherwise noted.)
 - A. Approval of monthly expenditures for the Mississippi School of the Arts (Kim Benton)
 - B. Approval of monthly expenditures for the Mississippi Schools for the Deaf and the Blind (Kim Benton)
 - C. Approval to establish Mississippi Secondary Curriculum Framework for Natural Hair Care and Braiding in Career and Technical Education (Has cleared the Administrative Procedures Act process without public comments) (Kim Benton)

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> D. Approval to revise selected Mississippi Secondary Curriculum Frameworks in Career and Technical Education (Has cleared the Administrative Procedures Act process without public comments) (Kim Benton)

- 01. Principles of Agriscience (Miss. Admin. Code 7-180)
- 02. Diversified Agriculture Mechanization Core (Miss. Admin. Code 7-171)
- 03. Diversified Agriculture Plants Core (Miss. Admin. Code 7-177)
- 04. Diversified Agriculture Animals Core (Miss. Admin. Code 7-173)
- 05. Diversified Agriculture Environment Core (Miss. Admin. Code 7-175)
- 06. Diversified Agriculture Agribusiness Core (Miss. Admin. Code 7-179)
- 07. Early Childhood Education (Miss. Admin. Code 7-166)
- 08. Cosmetology (Miss. Admin. Code 7-80)
- 09. Architecture and Drafting (Miss. Admin. Code 7-151)
- 10. Furniture Design and Manufacturing (Miss. Admin. Code 7-155)
- 11. Automotive Service Technician (Miss. Admin. Code 7-128)
- E. Approval to begin the Administrative Procedures Act process: To revise Miss. Admin. Code: 7-24: *Mississippi Public School Accountability Standards, 2021* (Appendix A-9: Distinguished Academic Endorsement) and Miss. Admin. Code 7-163: *Mississippi Nonpublic School Accountability Standards, 2021* (Appendix A-9: Distinguished Academic Endorsement) (Paula Vanderford)
- F. Approval of a 2021-2022 teacher contract for the Mississippi Schools for the Deaf and the Blind (Kim Benton)
- G. Approval of the Return to School Guides for Mississippi School of the Arts, Mississippi Schools for the Deaf and the Blind, and Mississippi School for Mathematics and Science (Kim Benton)
- XI. Consideration of Executive Session
- XII. State Board of Education
 - 1. Report on meetings attended
 - 2. Approval of attendance at meetings
- XIII. Other Business
- XIV. Adjournment

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