

Mississippi Board of Education
January 19, 2023
10:00 a.m.
Madison County School District
Boardroom
476 Highland Parkway
Ridgeland, Mississippi

Agenda

- I. Call to Order
- II. Pledge of Allegiance to the Flag and Invocation
- III. Approval of minutes of December 15, 2022 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. Information: Educator Workforce Development Update [Goal 4 – MBE Strategic Plan] (Paula Vanderford)
 02. Information: Mississippi Educator Career Continuum Archive (MECCA) System Update [Goals 4 and 5 – MBE Strategic Plan] (Paula Vanderford)
 03. Information: Report of the 2023 graduation rates for the state, district, and school levels [Goal 2 – MBE Strategic Plan] (Paula Vanderford)
 04. Information: Overview of the Mathematics Professional Development and Instructional Coaching Services [Goals 1, 2, 4, and 6 – MBE Strategic Plan] (Marla Davis)
 05. Action: Approval of the MDE contracts [Goals 1, 2, 4, 5, and 6 – MBE Strategic Plan] (Felicia Gavin)

- 05.A. Action: Multi-year contract with Catapult Learning, LLC to provide mathematics professional development and instructional coaching services [Goals 1, 2, 4, and 6 – MBE Strategic Plan] (Marla Davis)
- 05.B. Action: Renew contract with Mythics, Inc. to provide Oracle Licensing Support [Goal 5 – MBE Strategic Plan] (John Kraman)
- 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 (Wendy Clemons)
 - B. Approval of monthly expenditures for the Mississippi Schools for the Deaf and the Blind (Wendy Clemons)
 - C. Approval of certified personnel for the Mississippi School of the Arts, Mississippi Schools for the Deaf and the Blind, and Mississippi School for Mathematics and Science (Wendy Clemons)
 - D. Approval of an appointment to the Commission of School Accreditation (Paula Vanderford)
 - E. Approval to revise Miss. Admin. Code 7-4: Part 4: *Licensure Guidelines K-12 and State Board of Education Policy Rule 71.2*, to ensure consistency regarding certain criteria found therein required for licensing of School Business Administrators
(Has cleared the Administrative Procedures Act process without public comments) (Paula Vanderford)
 - F. Approval of a temporary rule and to begin the Administration Procedures Act process: To establish Miss. Admin. Code 7-3: 78.11, State Board Policy Chapter 78, Rule 78:11: Guidelines for Mississippi's Implementation of the Locally Selected Nationally Recognized, High School Assessment Provision of ESSA (Paula Vanderford)
 - G. Approval to begin the Administrative Procedures Act process: To amend Miss. Admin. Code 7-3: Chapter 1 – Accountability, Rules 1.1 – 1.3 (Sonya Amis)
 - H. Approval to begin the Administrative Procedures Act process: To amend Miss. Admin. Code 7-2: Chapter 2 – Organization of the State Board, Rule 2.3 – Student Representatives of the Mississippi State Board of Education (Sonya Amis)

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I. Approval to begin the Administrative Procedures Act process: To amend Miss. Admin. Code 7-3: Chapter 10 – Subrecipient Single Audit Resolution, Rule 10.1 – Subrecipient Single Audit Resolution (Sonya Amis)

J. Approval to begin the Administrative Procedures Act process: To amend Miss. Admin. Code 7-3: Chapter 12 – Board of Education Operations, Rules 12.1 – Rule 12.10 (Erin Meyer)

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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