

Mississippi Board of Education
March 9, 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 February 16, 2023 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. Action: Renew one *District of Innovation* for 2023-2024 [Goal 2 – MBE Strategic Plan] (Wendy Clemons)
 02. Action: Approval of the MDE grant awards [Goal 3 – MBE Strategic Plan] (Felicia Gavin)
 - 02.A. Action: Award competitive grants to Early Learning Collaboratives to support pre-kindergarten programs [Goal 3 – MBE Strategic Plan] (Marla Davis)
 03. 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 methodology to award McKinney-Vento Homeless Assistance Act grants to support local school districts in providing supplemental services for homeless children and youth in accordance with Title IX, Part A of the Every Student Succeeds Act (ESSA) of 2015 (Wendy Clemons)
 - E. Approval to begin the Administrative Procedures Act process: To revise the 2020 Mississippi College- and Career-Readiness Standards for the College and Career Readiness course (Wendy Clemons)
 - F. Approval to begin the Administrative Procedures Act process: To revise the Work-Based Learning: Credit Bearing Course Guidelines to *Mississippi Work-Based Learning (WBL) Manual* (Wendy Clemons)
 - G. Approval 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
(Has cleared the Administrative Procedures Act process without public comments) (Paula Vanderford)
 - H. Approval of Corrective Action Plans (CAPs) for Districts assigned a PROBATION or WITHDRAWN status in accordance with Accreditation Policy 2.8.1 (Paula Vanderford)
 - I. Approval of recommendations on exceptions to pupil-teacher ratio requirements for grades 1-4 (Paula Vanderford)
- XI. Consideration of Executive Session
- XII. State Board of Education
- 1. Report on meetings attended
 - 2. Approval of attendance at meetings
 - 3. Approval of a training session by McPherson & Jacobson on Wednesday, April 19, 2023 at Butler Snow in Ridgeland, MS starting at 1:00 P.M.

XIII. Other Business

XIV. Adjournment

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<https://msachieves.mdek12.org>

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