

Mississippi Board of Education  
November 8, 2018  
10:00 a.m.  
4<sup>th</sup> 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 October 10, 2018 Board work session and minutes of October 11, 2018 Board meeting
- IV. Approval of Agenda
- V. Recognition Ceremony

**2018 November Employee of the Month**

Tamara Kendrick  
Administrative Assistant III  
Office of Child Nutrition

**2018 Legion of Valor Bronze Cross for Achievement Award**

Cadet Colonel Ruben Banks  
Jim Hill High School

Cadet Lieutenant Colonel Arienne Huskey  
Northwest Rankin High 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. Action: Approval of updated Mississippi Board of Education 2018-2022 Strategic Plan [Goals 1, 2, 3, 4, 5, and 6 – MBE Strategic Plan]  
(Carey Wright)

02. Action: Begin the Administrative Procedures Act process: To revise selected Mississippi Secondary Curriculum Frameworks in Career and Technical Education [Goal 2 – MBE Strategic Plan] (Nathan Oakley)
03. Action: Begin the Administrative Procedures Act process: To establish Mississippi Secondary Curriculum Framework for Instrumentation Technology in Career and Technical Education [Goal 2 – MBE Strategic Plan] (Nathan Oakley)
04. Information: 2017-2018 ACT results [Goals 1 and 2 – MBE Strategic Plan] (Paula Vanderford)
05. Information: Federal and State accountability requirements under the Elementary and Secondary Education Act (ESEA), Every Student Succeeds Act (ESSA), and state law [Goals 1, 2, and 6 – MBE Strategic Plan] (Paula Vanderford)
06. Action: Approval of 2017-2018 accountability results for Corinth School District, Harrison County Child Development Center, Pascagoula Gautier Exceptional School, Mississippi School for the Blind, and Mississippi School for the Deaf [Goals 1, 2, and 6 – MBE Strategic Plan] (Paula Vanderford)
07. Action: Approval of the Mississippi Department of Education Contracts [Goals 1, 2, 3, 4, 5, and 6 – MBE Strategic Plan] (Felicia Gavin)
  - 07.A. Action: Modify contract with Brustein & Manasevit, PLLC to provide consultative services to the Mississippi Department of Education relative to federal education grants management [Goals 1, 2, 3, 4, and 5 – MBE Strategic Plan] (Nathan Oakley)
  - 07.B. Action: Award competitive contracts to various manufacturers to provide food products to contracted distributors in the Statewide Food Purchasing Program (All 7 Regions in the State) [Goal 1 – MBE Strategic Plan] (Felicia Gavin)
08. Action: Approval of the Mississippi Department of Education grant awards [Goals 1 and 2 – MBE Strategic Plan] (Felicia Gavin)
  - 08.A. Action: Award competitive grants for the 21<sup>st</sup> Century Community Learning Centers Program [Goals 1 and 2 – MBE Strategic Plan] (Nathan Oakley)
  - 08.B. Action: Award competitive grants for the McKinney-Vento Education for Homeless Children and Youth Program [Goals 1 and 2 – MBE Strategic Plan] (Nathan Oakley)

09. Information: Fall 2018 Kindergarten Readiness Assessment results [Goals 1 and 2 – MBE Strategic Plan] (Paula Vanderford and Nathan Oakley)
  10. Information: Update on Noxubee County School District (Washington Cole and Felicia Gavin)
  11. Consent Agenda (All consent items are Action items)
    - A. Approval of methodology to award grant dollars appropriated from the Mississippi Legislature for agricultural programs, computer science, engineering or robotic engineering programs equipment upgrades and Mississippi Elementary STEM and STEAM program to local educational agencies (Nathan Oakley)
    - B. Approval of Educator Preparation Providers (EPPs) mid-cycle program approval report as recommended by the Commission on Teacher and Administrator Education, Certification and Licensure and Development on September 14, 2018 (Paula Vanderford)
    - C. Approval to create State Board Policy Part 2, Chapter 2, Rule 2.3 – Student Representatives of the Mississippi State Board of Education (Has cleared the Administrative Procedures Act process with public comments) (Sonya Amis)
- X. Approval of Action Items
01. Action: Approval of updated Mississippi Board of Education 2018-2022 Strategic Plan [Goals 1, 2, 3, 4, 5, and 6 – MBE Strategic Plan]  
**(Office of State Superintendent of Education)**
  02. Action: Begin the Administrative Procedures Act process: To revise selected Mississippi Secondary Curriculum Frameworks in Career and Technical Education [Goal 2 – MBE Strategic Plan]  
**(Office of Chief Academic Officer)**
  03. Action: Begin the Administrative Procedures Act process: To establish Mississippi Secondary Curriculum Framework for Instrumentation Technology in Career and Technical Education [Goal 2 – MBE Strategic Plan]  
**(Office of Chief Academic Officer)**
  06. Action: Approval of 2017-2018 accountability results for Corinth School District, Harrison County Child Development Center, Pascagoula Gautier Exceptional School, Mississippi School for the Blind, and Mississippi School for the Deaf [Goals 1, 2, and 6 – MBE Strategic Plan]

**(Office of Chief Accountability Officer)**

07. Action: Approval of the Mississippi Department of Education Contracts [Goals 1, 2, 3, 4, 5, and 6 – MBE Strategic Plan]

**(Office of Chief Operations Officer)**

- 07.A. Action: Modify contract with Brustein & Manasevit, PLLC to provide consultative services to the Mississippi Department of Education relative to federal education grants management [Goals 1, 2, 3, 4, and 5 – MBE Strategic Plan]

**(Office of Chief Academic Officer)**

- 07.B. Action: Award competitive contracts to various manufacturers to provide food products to contracted distributors in the Statewide Food Purchasing Program (All 7 Regions in the State) [Goal 1 – MBE Strategic Plan]

**(Office of Chief Operations Officer)**

08. Action: Approval of the Mississippi Department of Education grant awards [Goals 1 and 2 – MBE Strategic Plan]

**(Office of Chief Operations Officer)**

- 08.A. Action: Award competitive grants for the 21<sup>st</sup> Century Community Learning Centers Program [Goals 1 and 2 – MBE Strategic Plan]

**(Office of Chief Academic Officer)**

- 08.B. Action: Award competitive grants for the McKinney-Vento Education for Homeless Children and Youth Program [Goals 1 and 2 – MBE Strategic Plan]

**(Office of Chief Academic Officer)**

11. Consent Agenda (All consent items are Action items)

- A. Approval of methodology to award grant dollars appropriated from the Mississippi Legislature for agricultural programs, computer science, engineering or robotic engineering programs equipment upgrades and Mississippi Elementary STEM and STEAM program to local educational agencies

**(Office of Chief Academic Officer)**

- B. Approval of Educator Preparation Providers (EPPs) mid-cycle program approval report as recommended by the Commission on Teacher and Administrator Education, Certification and Licensure and Development on September 14, 2018

**(Office of Chief Accountability Officer)**

- C. Approval to create State Board Policy Part 2, Chapter 2, Rule 2.3 – Student Representatives of the Mississippi State Board of Education (Has cleared the Administrative Procedures Act process with public comments)

**(Office of Educational Accountability)**

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