

Mississippi Board of Education  
August 16, 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 July 19, 2018 Board Meeting
- IV. Approval of Agenda
- V. Recognition Ceremony  
  
**2018 Parent of the Year**  
Mrs. Heather M. Church  
Ocean Springs School District
- 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. Information: Update from the Office of Teaching and Learning on strategies for attracting, recruiting, preparing, supporting, and retaining teachers [Goal 4 – MBE Strategic Plan] (Paula Vanderford)
  02. Information: Spring 2018 Kindergarten Readiness Assessment Results [Goals 1 and 2 – MBE Strategic Plan] (Paula Vanderford)
  03. Information: Spring 2018 Mississippi Academic Assessment Program (MAAP) results [Goals 1 and 2 – MBE Strategic Plan] (Paula Vanderford)]

04. Action: Approval of a temporary rule and to begin the Administrative Procedures Act process: To revise the *Mississippi Public School Accountability Standards, 2018*, specifically, the business rules of the Mississippi Statewide Accountability System effective for the 2017-2018 school year [Goals 1, 2, 3, 4, 5, and 6 – MBE Strategic Plan] (Paula Vanderford)
  - 04.A. Action: Approval of a temporary rule and to begin the Administrative Procedures Act process: To revise the business rules of the Mississippi Statewide Accountability System to reset the baseline scores for schools with Grade 12 effective for school year 2017-2018 [Goals 1, 2, 3, 4, 5, and 6 – MBE Strategic Plan] (Paula Vanderford)
  - 04.B. Action: Approval of a temporary rule and to begin the Administrative Procedures Act process: To revise the business rules of the Mississippi Statewide Accountability System to assign a grade classification to all schools in accordance with Miss. Code Ann. § 37-17-6(5) and *Every Student Succeeds Act (ESSA)* effective for school year 2017-2018 [Goals 1, 2, 3, 4, 5, and 6 – MBE Strategic Plan] (Paula Vanderford)
05. Action: Approval of the Mississippi Department of Education Contracts [Goals 1, 2, 3, and 4 – MBE Strategic Plan] (Felicia Gavin)
  - 05.A. Action: Monthly contracts with former State Employees receiving retirement benefits [Goal 4 – MBE Strategic Plan] (Felicia Gavin)
  - 05.B. Action: Contract with personnel to provide consultative services relative to serving as a literacy coach in literacy support schools [Goal 1 – MBE Strategic Plan] (Nathan Oakley)
  - 05.C. Action: Contract with Glen H. Stribling to provide optometry and low-vision services for the Mississippi School for the Blind Low Vision Clinic for the 2018-2019 school year [Goals 1, 2, and 3 – MBE Strategic Plan] (Nathan Oakley)
06. Action: Approval of the Mississippi Department of Education grant award [Goals 1, 2, 3, 4, 5, and 6 – MBE Strategic Plan] (Felicia Gavin)
  - 06.A. Action: Renew grant to the University of Mississippi for the Mississippi Teacher Fellowship Program (subject to the availability of funds) [Goal 4 – MBE Strategic Plan] (Paula Vanderford)

- 06.B. Action: Approval to award a grant to Mississippi School Boards Association to conduct basic and continuing education for local school boards, and conduct training for school board members and school superintendents in failing school districts, as required by Miss. Code Ann. § 37-3-4 [Goals 1, 2, 3, 4, 5, and 6 – MBE Strategic Plan] (Paula Vanderford)

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

- A. Approval of Resolution declaring the boundary of the Greenwood-Leflore School District (Nathan Oakley)
- B. Approval of methodology to award grants to school districts, public institutions of higher learning, community colleges, and state agencies to participate in a Mississippi Department of Education Educators-in-Residence program (Nathan Oakley)
- C. Approval to revise State Board Policy Part 3, Chapter 36, Rule 36.3: Policies for Carnegie Unit Credit  
(Has cleared the Administrative Procedures Act process without public comments) (Paula Vanderford)
- D. Approval to revise State Board Policy Part 3, Chapter 56, Rule 56.1: Distance Learning/Online Courses  
(Has cleared the Administrative Procedures Act process without public comments) (Paula Vanderford)
- E. Approval to revise State Board Policy Chapter 36, Rule 36.4: Assessments Required for Graduation  
(Has cleared the Administrative Procedures Act process without public comments) (Paula Vanderford)
- F. Approval of the appointment to the Commission on Teacher and Administrator Education, Certification and Licensure and Development (Paula Vanderford)
- G. Approval of Statewide Purchasing Program fee structure for School Year 2018-2019 (Felicia Gavin)

X. Approval of Action Items

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**(Office of Chief Accountability Officer)**
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**(Office of Chief Accountability Officer)**

- G. Approval of Statewide Purchasing Program fee structure for School Year 2018-2019  
**(Office of Chief of Operations Officer)**

- 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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