

Mississippi Board of Education  
September 20, 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 August 16, 2018 Board Meeting and minutes of August 23, 2018 Special-Called Board Meeting
- IV. Approval of Agenda
- V. Recognition Ceremony
- 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: Revise the Mississippi Kindergarten Guidelines (2018) [Goal 3 – MBE Strategic Plan]  
(Has cleared the Administrative Procedures Act process with public comments) (Nathan Oakley)
  02. Action: Approval 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 to reset the baseline scores in accordance with current State Board of Education policy for schools with Grade 12 and to assign a grade classification to all schools [Goals 1, 2, 3, 4, 5, and 6 – MBE Strategic Plan]  
(Has cleared the Administrative Procedures Act process with public comments) (Paula Vanderford)
  03. Action: Approval of the Mississippi Department of Education Contracts [Goal 4 – MBE Strategic Plan] (Felicia Gavin)

- 03.A. Action: Monthly contracts with former State Employees receiving retirement benefits [Goal 4 – MBE Strategic Plan] (Felicia Gavin)
- 04. [PULLED]
- 05. Consent Agenda (All consent items are Action items except Items F and G)
  - A. Approval to establish the Textbook and Instructional Materials Administration Handbook  
(Has cleared the Administrative Procedures Act process without public comments) (Nathan Oakley)
  - B. Approval of the Mississippi School of the Arts Procurement Plan – Child Nutrition (Nathan Oakley)
  - C. Approval of the 2018-2019 Mississippi School of the Arts Staff Handbook (Nathan Oakley)
  - D. Approval of dyslexia screeners for use in kindergarten and first grade (Nathan Oakley)
  - E. Approval of accredited nonpublic status for Crossroads School of Flowood (Paula Vanderford)
  - F. Information: Report on action of the Commission on School Accreditation concerning the assignment of district accreditation statuses (Paula Vanderford)
  - G. Information: Report from the Commission on School District Efficiency (Felicia Gavin)
  - H. Approval of Appointments for Standing Commission on School District Efficiency (Felicia Gavin)
- 06. Action: Do not place items on Board agenda without back-up materials with the exception of time-sensitive materials (Johnny Franklin)
- X. Approval of Action Items
  - 01. Action: Approval to revise the Mississippi Kindergarten Guidelines (2018) [Goal 3 – MBE Strategic Plan]  
(Has cleared the Administrative Procedures Act process with public comments)  
**(Office of Chief Academic Officer)**

02. Action: Approval 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 to reset the baseline scores in accordance with current State Board of Education policy for schools with Grade 12 and to assign a grade classification to all schools [Goals 1, 2, 3, 4, 5, and 6 – MBE Strategic Plan]  
(Has cleared the Administrative Procedures Act process with public comments)  
**(Office of Chief Accountability Officer)**
  
03. Action: Approval of the Mississippi Department of Education Contracts [Goal 4 – MBE Strategic Plan]  
**(Office of Chief Operations Officer)**
  - 03.A. Action: Monthly contracts with former State Employees receiving retirement benefits [Goal 4 – MBE Strategic Plan]  
**(Office of Chief Operations Officer)**
  
05. Consent Agenda (All consent items are Action items)
  - A. Approval to establish the Textbook and Instructional Materials Administration Handbook  
(Has cleared the Administrative Procedures Act process without public comments)  
**(Office of Chief Academic Officer)**
  
  - B. Approval of the Mississippi School of the Arts Procurement Plan – Child Nutrition  
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  - C. Approval of the 2018-2019 Mississippi School of the Arts Staff Handbook  
**(Office of Chief Academic Officer)**
  
  - D. Approval of dyslexia screeners for use in kindergarten and first grade  
**(Office of Chief Academic Officer)**
  
  - E. Approval of accredited nonpublic status for Crossroads School of Flowood  
**(Office of Chief Accountability Officer)**
  
  - H. Approval of Appointments for Standing Commission on School District Efficiency  
**(Office of Chief Operations Officer)**

06. Action: Approval to do not place items on Board agenda without back-up materials with the exception of time-sensitive materials  
**(Office of the State Superintendent)**

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.**