

Mississippi Board of Education
October 15, 2020
10:00 a.m.
Boardroom
Central High School Building
Mississippi Department of Education (MDE)
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 September 24, 2020 Board Meeting
- IV. Approval of Agenda
- V. Report of State Superintendent of Education
- VI. Report of Chair
- VII. Report of Student Representatives
- VIII. Report on State Board of Education Subcommittee (SBE) Meetings
- IX. Discussion and/or Approval of Board Items (All action items require vote)
 01. Information: Introduction to Mississippi Connects Professional Development for 1:1 Deployment [Goals 1, 2, 3, 4, 5, and 6 – MBE Strategic Plan] (Nathan Oakley)
 02. Action: Approval of the MDE Contracts [Goals 1, 2, 3, 5, and 6 – MBE Strategic Plan] (Felicia Gavin)
 - 02.A. Action: Contract with GCR, Inc., to provide maintenance and support to the Division of Purchasing and Food Distribution Automated Food Purchasing System (APS) [Goal 1 – MBE Strategic Plan] (Felicia Gavin)
 - 02.B. Action: Contract with Hanover Research Council, LLC to provide proprietary research information for education [Goal 5 – MBE Strategic Plan] (Nathan Oakley)
 - 02.C. Action: Approval of Pupil Transportation Equipment Bids [Goals 1, 2, and 3 – MBE Strategic Plan] (Paula Vanderford)

- 02.D. Action: Renew contract with The National Center for the Improvement of Educational Assessment, Inc. for the Fiscal Year 2021 for the Mississippi Technical Advisory Committee (TAC) for Statewide Assessment and Accountability [Goals 1, 5, and 6 – MBE Strategic Plan] (Paula Vanderford)

- 03. Action: Approval of the MDE grant awards [Goals 1 and 2 – MBE Strategic Plan] (Felicia Gavin)
 - 03.A. Action: Approval of grant awards for the School Nurse Intervention Grants, as identified in the Mary Kirkpatrick-Haskell, Mary Sprayberry School Nurse Program, Miss. Code Ann. § 37-14-3 and funded by legislative appropriation [Goals 1 and 2 – MBE Strategic Plan] (Felicia Gavin)

- 04. 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 (Nathan Oakley)

 - B. Approval of Mississippi School for Mathematics and Science Advisory Board appointments (Nathan Oakley)

 - C. Approval of methodology to award grant funds to local school districts for the CTE Non-traditional Participation Grant Programs (Nathan Oakley)

 - D. Approval to begin the Administrative Procedures Act process: To establish the Mississippi K-12 Social Emotional Learning Standards (Nathan Oakley)

 - E. Approval to begin the Administrative Procedures Act (APA) process: To revise Process Standard 24 in Miss. Admin Code: 7-24, *Mississippi Public School Accountability Standards, 2020* and Process Standard 20 in Miss. Admin Code: 7-163, *Mississippi Nonpublic School Accountability Standards, 2020* (Paula Vanderford)

 - F. Approval of educator preparation programs as recommended by the Commission on Teacher and Administrator Education, Certification, and Licensure and Development September 11, 2020 (Paula Vanderford)

 - G. Approval to establish Miss. Admin. Code 7-3: 99.2, State Board Policy Chapter 99, Rule 99.2 – School Calendar Approval and Modification (Has cleared the Administrative Procedures Act process without public comments) (Nathan Oakley)

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- X. Consideration of Executive Session
- XI. State Board of Education
 - 1. Report on meetings attended
 - 2. Approval of attendance at meetings
- XII. Other Business
- XIII. Adjournment

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