

Mississippi Board of Education  
November 19, 2015  
10:00 a.m.  
South Pointe  
500 Clinton Center Drive  
Clinton, Mississippi

**Agenda**

- I. Call to Order
- II. Pledge of Allegiance to the Flag and Invocation
- III. Approval of Minutes of October 15, 2015 Board meeting, Minutes of October 16, 2015 Training session, and Minutes of November 5, 2015 Special-Called Board meeting
- IV. Approval of Agenda
- V. Report of Chair
- VI. Report on State Board of Education Subcommittee Meetings
- VII. Discussion of Board Items
  01. Discussion to modify contract with Connections Education, LLC for the operation of the Mississippi Virtual Public School system [Goal 2 – MDE Strategic Plan] (Kim Benton)
  02. Discussion to modify grant awards for the Teacher Incentive Fund (TIF) Grant [Goal 4 - MDE Strategic Plan] (J.P. Beaudoin)
  03. Consent Agenda
    - A. Monthly contracts with former State Employees receiving retirement benefits (Todd Ivey)
    - B. Modification of joint agreement between the Lafayette County School District and the Oxford School District for the operation and maintenance of the Oxford/Lafayette County School of Applied Technology (SAT) (Kim Benton)
    - C. Modify contracts for the following conservators: (Pat Ross)
      01. Modify contract with Conservator for Aberdeen School District

02. Modify contract with Conservator for Claiborne County School District

03. Modify contract with Conservator for Leflore County School District

04. Modify contract with Conservator for Tunica County School District

D. Award competitive grants for the Mississippi Community Oriented Policing Services in Schools (MCOPS) grant program (Pat Ross)

VIII. Approval of Action Items

01. Approval to modify contract with Connections Education, LLC for the operation of the Mississippi Virtual Public School system [Goal 2 – MDE Strategic Plan]

**(Office of Chief Academic Officer)**

02. Approval to modify grant awards for the Teacher Incentive Fund (TIF) Grant [Goal 4 - MDE Strategic Plan]

**(Office of Chief Research and Development Officer)**

03. Consent Agenda

A. Monthly contracts with former State Employees receiving retirement benefits

**(Office of Chief Operations Officer)**

B. Modification of joint agreement between the Lafayette County School District and the Oxford School District for the operation and maintenance of the Oxford/Lafayette County School of Applied Technology (SAT)

**(Office of Chief Academic Officer)**

C. Modify contracts for the following conservators:

**(Office of School Performance Officer)**

01. Modify contract with Conservator for Aberdeen School District

02. Modify contract with Conservator for Claiborne County School District

03. Modify contract with Conservator for Leflore County School District

04. Modify contract with Conservator for Tunica County School District

D. Award competitive grants for the Mississippi Community Oriented Policing Services in Schools (MCOPS) grant program  
**(Office of School Performance Officer)**

IX. Consideration of Executive Session

X. State Board of Education

1. Report on meetings attended

2. Approval of attendance at meetings

XI. Other Business

XII. Adjournment

If you need accommodations due to a disability, contact our office at 601-359-1750.

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