

Mississippi Board of Education  
October 15, 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 September 17, 2015
- IV. Approval of Agenda
- V. Recognition Ceremony

**Finalists for the Presidential Awards for Excellence in Mathematics and Science Teaching (PAEMST)**

Virginia Cornelius, Lafayette High School  
Lafayette County School District

Carl Lucas, Hollandale Simmons High School  
Hollandale School District

Susie Oglesby, New Hope High School  
Lowndes County School District

Amanda Rogers, Petal High School  
Petal School District

Dorothy Thomas, Pontotoc High School  
Pontotoc City School District

Lauren Zarandona, Mississippi School for Math and Science

**2015 September Employee of the Month**

Minnia Winters  
Educ-Special Education Program Coordinator  
Office of Special Education

**2015 October Employee of the Month**

Cynthia Keys

Food Service Supervisor I

Mississippi School of the Arts

- 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. Report on action of the Commission on School Accreditation concerning the assignment of district accreditation statuses [Goals 1, 2, 3, 4, and 5 – MDE Strategic Plan] (Pat Ross)
  - 02. Report of supports being provided to low performing schools [Goal 4 – MDE Strategic Plan] (Pat Ross)
  - 03. Report on the State Literacy Plan [Goals 1, 2, 3, 4 and 5 – MDE Strategic Plan] (Kim Benton)
  - 04. Discussion to begin the Administrative Procedures Act process: To establish the 2016 Mississippi World Languages Framework [Goal 2 – MDE Strategic Plan] (Kim Benton)
  - 05. Discussion to begin the Administrative Procedures Act process: To revise State Board Policy 2905 – Credit Recovery Policy [Goals 1 and 2 – MDE Strategic Plan] (Kim Benton)
  - 06. Discussion to begin the Administrative Procedures Act process to repeal the following State Board policies (Todd Ivey)
    - A. Repeal State Board Policy 4003 – Beverage Regulations [Goals 1 and 2 – MDE Strategic Plan]
    - B. Repeal State Board Policy 4004 – Snack Regulations [Goals 1 and 2 – MDE Strategic Plan]
  - 07. Discussion to begin the Administrative Procedures Act process: To establish State Board Policy 2010 – Smart Snacks Standards for All Foods and Beverages Sold in Mississippi Schools [Goals 1 and 2 – MDE Strategic Plan] (Todd Ivey)

08. Report from the Commission on School District Efficiency [Goals 4 and 5 – MDE Strategic Plan] (Todd Ivey)
09. Discussion of appointments for Standing Commission on School District Efficiency [Goals 4 and 5 – MDE Strategic Plan] (Todd Ivey)
10. Discussion to begin the Administrative Procedures Act process to revise the following State Board policies (J. P. Beaudoin)
  - A. Revise State Board Policy 7607 – Schedule [Goals 1 and 2 – MDE Strategic Plan]
  - B. Revise State Board Policy 7608 – Setting Student-Level Standards for State Assessments [Goals 1 and 2 – MDE Strategic Plan]
  - C. Revise State Board Policy 7610 – Subject Area Testing Program Appeals Process [Goals 1 and 2 – MDE Strategic Plan]
11. Consent Agenda
  - A. Monthly contracts with former State Employees receiving retirement benefits (Todd Ivey)
  - B. Cut score for Mississippi Alternate Assessment of Extended Science Frameworks (MAAESF) [Goal 1 - MDE Strategic Plan]  
(Has cleared the Administrative Procedures Act process with no public comments) (J. P. Beaudoin)
  - C. Modify contract with Elton Stokes, Jr. to continue work on Governance Strategy and assisting with the implementation and monitoring of the data warehouse system (John Q. Porter)
- X. Approval of Action Items
  01. Approval on action of the Commission on School Accreditation concerning the assignment of district accreditation statuses [Goals 1, 2, 3, 4, and 5 – MDE Strategic Plan]  
**(Office of Chief School Performance Officer)**
  04. Approval to begin the Administrative Procedures Act process: To establish the 2016 Mississippi World Languages Framework [Goal 2 – MDE Strategic Plan]  
**(Office of Chief Academic Officer)**

05. Approval to begin the Administrative Procedures Act process: To revise State Board Policy 2905 – Credit Recovery Policy [Goals 1 and 2 – MDE Strategic Plan]  
**(Office of Chief Academic Officer)**
  
06. Approval to begin the Administrative Procedures Act process to repeal the following State Board policies  
**(Office of Chief Operations Officer)**
  - A. Repeal State Board Policy 4003 – Beverage Regulations [Goals 1 and 2 – MDE Strategic Plan]
  
  - B. Repeal State Board Policy 4004 – Snack Regulations [Goals 1 and 2 – MDE Strategic Plan]
  
07. Approval to begin the Administrative Procedures Act process: To establish State Board Policy 2010 – Smart Snacks Standards for All Foods and Beverages Sold in Mississippi Schools [Goals 1 and 2 – MDE Strategic Plan]  
**(Office of Chief Operations Officer)**
  
09. Approval of appointments for Standing Commission on School District Efficiency [Goals 4 and 5 – MDE Strategic Plan]  
**(Office of Chief Operations Officer)**
  
10. Approval to begin the Administrative Procedures Act process to revise the following State Board policies  
**(Office of Chief Research and Development Officer)**
  - A. Revise State Board Policy 7607 – Schedule [Goals 1 and 2 – MDE Strategic Plan]
  
  - B. Revise State Board Policy 7608 – Setting Student-Level Standards for State Assessments [Goals 1 and 2 – MDE Strategic Plan]
  
  - C. Revise State Board Policy 7610 – Subject Area Testing Program Appeals Process [Goals 1 and 2 – MDE Strategic Plan]
  
11. Consent Agenda
  - A. Monthly contracts with former State Employees receiving retirement benefits  
**(Office of Chief Operations Officer)**

- B. Cut score for Mississippi Alternate Assessment of Extended Science Frameworks (MAAESF) [Goal 1 - MDE Strategic Plan]  
(Has cleared the Administrative Procedures Act process with no public comments)  
**(Office of Chief Research and Development Officer)**
  
- C. Modify contract with Elton Stokes, Jr. to continue work on Governance Strategy and assisting with the implementation and monitoring of the data warehouse system  
**(Office of Chief Information 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

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.**