

Mississippi Board of Education  
January 15, 2015  
10:00 A.M.  
4<sup>th</sup> Floor Boardroom  
Central High School Building  
359 North West Street  
Jackson, Mississippi

### **Agenda**

01. Report of State Superintendent of Education
02. Report on State Board of Education Subcommittee meetings
03. Report on the audit of the Mississippi Statewide Accountability System and assignment of performance classifications (grades) for districts and schools for school year 2013-2014 (Sonya Amis)
04. Discussion to establish State Board Policy 405 - Length of School Term in accordance with MS Code 37-13-63 (Pat Ross)
05. Discussion of the Corrective Action Plan for districts assigned a PROBATION or WITHDRAWN status in accordance with Accreditation Policy 2.8.1 (Pat Ross)
  - A. Coahoma County Agricultural High School
  - B. Wayne County School District
  - C. West Bolivar Consolidated School District
  - D. Leake County School District
06. Report on the description of the standard setting process (establishment of "cut scores") used when a new state-wide assessment is administered (Pat Ross)
07. Report of the Mississippi Special Education Task Force (Kim Benton)
08. Discussion of textbooks, as recommended by the 2014 State Textbook Rating Committee for the adoption of textbooks in the areas of Mathematics 9-12, English Language Arts 9-12, Health Education 9-12, Family and Consumer Science 9-12, Business Education 9-12, and Technology Education 6-12 (Kim Benton)

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

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09. Discussion to contract with vendors as recommended by the 2014 State Textbook Rating Committee for the adoption of textbooks in the areas of Mathematics 9-12, English Language Arts 9-12, Health Education 9-12, Family and Consumer Science 9-12, Business Education 9-12, and Technology Education 6-12  
(Kim Benton)
10. Discussion of grants to school districts to support kindergarten through 3<sup>rd</sup> grade literacy instruction and intensive intervention (Kim Benton)
11. [PULLED]
12. Discussion to revise State Board Policy 1401 – Agenda (Sonya Amis)
13. Consent Agenda
  - A. Discussion of monthly contracts with former State Employees receiving retirement benefits (Todd Ivey)
  - B. Discussion to establish Career and Technical Education endorsement codes for Television Broadcasting and Production and Cosmetology  
(Has cleared the Administrative Procedure Act process with no public comments) (Kim Benton)
14. Executive Session