

Mississippi Board of Education  
March 19, 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 school district consolidation of Clay County/West Point (Pat Ross)
04. Report on selection for Office of School Improvement contract workers (Pat Ross)
05. Discussion for a temporary rule and to begin the Administrative Procedures Act Process: To revise State Board of Education policies related to graduation requirements (Pat Ross)
06. Discussion to submit the Elementary and Secondary Education Act (ESEA) Flexibility Renewal Request (Pat Ross)
07. Discussion to begin the Administrative Procedure Act Process: To revise Accreditation Policy 3.1.3 of the *Mississippi Public School Accountability Standards, 2014* – Internal Review of Preliminary Accountability Results and establish Accreditation Policy 3.1.4 – Review or Appeal of Final Accountability Results (Pat Ross)
08. Report from the Accountability Task Force meetings held on March 17-18, 2015 (Pat Ross)
09. Discussion of methodology to present Title I Distinguished School monetary awards in accordance with *Section 1117(b)* of the *No Child Left Behind Act of 2001* (Kim Benton)
10. Discussion to award discretionary grants to school districts to implement innovative programs (Kim Benton)

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.**

11. Discussion to contract with Connections Education, LLC for the operation of the Mississippi Virtual Public School System (Kim Benton)
12. Discussion of methodology to award grants to sponsoring school districts to enhance the educational environment and/or programming for compulsory school age individuals detained in Juvenile Detention Centers (Todd Ivey)
13. Discussion of educator certification licensure requirements as recommended by the Commission on Teacher and Administrator Education, Certification and Licensure and Development on March 6, 2015 (Todd Ivey)
  - A. Discussion to begin the Administrative Procedures Act process: To approve New Supplemental Licensure Endorsement Codes as recommended by the Commission on Teacher and Administrator Education, Certification and Licensure Development
  - B. Discussion to begin the Administrative Procedures Act process: To approve five new supplemental 900 level endorsement codes for secondary education
14. Discussion of days missed by school districts as a result of inclement weather during 2014-2015 school year (Pat Ross)
15. Consent Agenda
  - A. Discussion of monthly contracts with former State Employees receiving retirement benefits (Todd Ivey)
  - B. Discussion of a new school site for the Simpson County School District (Pat Ross)
  - C. Discussion to modify contract with Assessment Solutions Group (ASG) to provide consultative services as it relates to the English Language Arts and Mathematics Grades 3 – 8 Assessments; End of Course in Algebra I and English II Assessments; and Cost Options for Geometry and Algebra II Assessments RFP (Kim Benton)
  - D. Discussion to modify contract with Measured Progress to provide services to the Mississippi Department of Education relative to the Mississippi Alternate Assessment of Extended Science Frameworks (MAAESF) (Kim Benton)

- E. Discussion to modify contract with University of Kansas Center for Research, Inc. (KUCR) on behalf of Center for Educational Testing and Evaluation (CETE) to administer Online Alternate Assessments for English Language Arts and Mathematics (Kim Benton)

16. Executive Session