

Mississippi Board of Education
March 20, 2015
8:30 A.M.
4th Floor Boardroom
Central High School Building
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 February 19-20, 2015
- IV. Additions or deletions –
Approval of agenda
- V. Report of the Chair
- VI. Approval of Action Items
(Items below are numbered to correspond to the items as discussed on Thursday, March 19, 2015.)
05. Approval for a temporary rule and to begin the Administrative Procedures Act Process: To revise State Board of Education policies related to graduation requirements
(Office of Chief School Performance Officer)
06. Approval to submit the Elementary and Secondary Education Act (ESEA) Flexibility Renewal Request
(Office of Chief School Performance Officer)
07. Approval 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
(Office of Chief School Performance Officer)

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.

09. Approval 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*
(Office of Chief Academic Officer)
10. Approval to award discretionary grants to school districts to implement innovative programs
(Office of Chief Academic Officer)
11. Approval to contract with Connections Education, LLC for the operation of the Mississippi Virtual Public School System
(Office of Chief Academic Officer)
12. Approval 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
(Office of Chief Operations Officer)
13. Approval of educator certification licensure requirements as recommended by the Commission on Teacher and Administrator Education, Certification and Licensure and Development on March 6, 2015
(Office of Chief Operations Officer)
 - A. Approval 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. Approval to begin the Administrative Procedures Act process: To approve five new supplemental 900 level endorsement codes for secondary education
14. Approval of days missed by school districts as a result of inclement weather during the 2014-2015 school year
(Office of Chief School Performance Officer)
 - A. Approval of waiver requests in accordance with MS Code Section 37-13-63(2)
 - B. Approval of school district exemptions in accordance with MS Code Section 37-13-64
15. Consent Agenda
 - A. Approval of monthly contracts with former State Employees receiving retirement benefits
(Office of Chief Operations Officer)
 - B. Approval of a new school site for the Simpson County School District
(Office of Chief School Performance Officer)

- C. Approval 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

(Office of Chief Academic Officer)

- D. Approval 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)

(Office of Chief Academic Officer)

- E. Approval 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

(Office of Chief Academic Officer)

VII. Recognition Ceremony

2014-2015 JROTC Legion of Valor Recipients

Cadet/Major Rutchelyn Elizar
Florence High School Army JROTC

Cadet/Colonel Myuna McNair
Lanier High School Army JROTC

Cadet/Lieutenant Colonel Abbie Lee
McLaurin High School Army JROTC

Cadet/Major Matthew Edwards
Gulfport High School Marine Corps JROTC

2015 March Employee of the Month

Michael Jones
Office of Accounting
Support Tech

VIII. State Board of Education

- 01. Report on meetings attended
- 02. Approval of attendance at meetings

Mississippi Board of Education – Agenda

Page 4

March 20, 2015

IX. Other Business

X. Adjournment