

Mississippi Board of Education
July 15, 2021
10:00 a.m.
Biloxi Performing Arts Center
Biloxi High School Campus
1845 Tribe Drive
Biloxi, Mississippi 39532

Agenda

- I. Call to Order
- II. Pledge of Allegiance to the Flag and Invocation
- III. Approval of minutes of junior student representative final interview and minutes of budget meeting of June 16, 2021, and minutes of June 17, 2021 Board Meeting
- IV. Approval of Agenda
- V. Report of State Superintendent of Education
- VI. Report of Chair
- VII. Report of Student Representatives
- VIII. Report on State Board of Education Subcommittee (SBE) Meetings
- IX. Discussion and/or Approval of Board Items (All action items require vote)
 01. Action: Begin the Administrative Procedures Act process: To revise Miss. Admin. Code 7-3: 74.8, State Board Policy 74, Chapter 74, Rule 74.8 – University Based Program [Goals 1, 2, and 3 – MBE Strategic Plan] (Nathan Oakley)
 02. Action: Establish Miss. Admin. Code 7-3: 9.3, State Board Policy Chapter 9, Rule 9.3: School-Wide and District-Wide Virtual Learning Days [Goals 1, 2, 3, 4, 5, and 6 – MBE Strategic Plan] (Has cleared the Administrative Procedures Act process with public comments) (Paula Vanderford)
 03. Action: Establish Miss. Admin. Code 7-3: 56.2, State Board Policy Chapter 56, Rule 56.2: Virtual Students [Goals 1, 2, 3, 4, 5, and 6 – MBE Strategic Plan] (Has cleared the Administrative Procedures Act process with public comments) (Paula Vanderford)

04. [PULLED]
05. Information: Report on *American Rescue Plan* state plan [Goals 1, 2, 3, 4, 5, and 6 – MBE Strategic Plan] (Nathan Oakley)
06. Action: Approval of MDE contracts [Goals 1, 2, 3, and 4 – MBE Strategic Plan] (Felicia Gavin)
 - 06.A. Action: Execute an emergency contract with Cambium dba Voyager Sopris Learning, Inc. for the 2022 fiscal year to provide a statewide Pre-K through Grade 3 Literacy Professional Development Training System for Mississippi Educators [Goals 1, 2, 3, and 4 – MBE Strategic Plan] (Nathan Oakley)
07. Action: Approval of MDE grant awards [Goal 2 – MBE Strategic Plan] (Felicia Gavin)
 - 07.A. Action: Award grants for the Mississippi Community Oriented Policing Services in Schools Grant (MCOPS) FY22 (2021-2022) [Goal 2 – MBE Strategic Plan] (Paula Vanderford)
08. Action: Approval of the preliminary recalculation of the Mississippi Adequate Education Program Base Student Cost for Fiscal Year 2023 (Felicia Gavin)
09. Action: Approval of preliminary calculation of the Mississippi Adequate Education Program for Fiscal Year 2023 (Felicia Gavin)
10. Action: Approval of Fiscal Year 2023 Budget Request [Goals 1, 2, 3, 4, 5, And 6 – MBE Strategic Plan] (Felicia Gavin)
11. Consent Agenda (All consent items are action items which require vote, unless otherwise noted.)
 - A. Approval of monthly expenditures for the Mississippi School of the Arts (Nathan Oakley)
 - B. Approval of the 2021-2022 Crisis Management Plans for the State Schools (Nathan Oakley)
 - C. Approval of contract with North Atlantic Security for the Mississippi School of the Arts (Nathan Oakley)

- D. Approval to revise the methodology to reimburse costs incurred by school districts and charter schools related to Advanced Placement, dual credit, International Baccalaureate, Cambridge, diploma endorsements, and WorkKeys (Nathan Oakley)
- E. Approval of the appointments to the Commission on School Accreditation (Paula Vanderford)
- F. [PULLED]
- G. Approval to revise Miss. Admin. Code: 7-24, *Mississippi Public School Accountability Standards, 2020*, specifically Process Standard 14.3 and Appendices A-10 and A-11 and Miss. Admin. Code: 7-163, *Mississippi Nonpublic School Accountability Standards, 2020*, specifically Process Standard 12.2 and Appendices A-10 and A-11 (Has cleared the Administrative Procedures Act process without public comments) (Paul Vanderford)
- H. Approval of FY22 budget for the Mississippi School of the Arts (Nathan Oakley)
- I. Approval of FY22 budget for the Mississippi Schools for the Deaf and the Blind (Nathan Oakley)
- J. Approval of 2021-2022 educator contracts for the Mississippi Schools for the Deaf and the Blind (Nathan Oakley)
- X. Consideration of Executive Session
- XI. State Board of Education
 - 1. Report on meetings attended
 - 2. Approval of attendance at meetings
 - 3. Election of Chair and Vice-Chair
- XII. Other Business
- XIII. Adjournment

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