

Mississippi Board of Education  
January 18, 2024  
10:00 a.m.  
4th Floor Boardroom  
Central High School Building  
Mississippi Department of Education (MDE)  
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 December 21, 2023 Board meeting
- IV. Approval of Agenda
- V. Recognition Ceremony

#### **National Elementary and Secondary Education Act (ESEA) Distinguished School**

Category 2 - Closing the achievement gap between student groups  
Jackson County School District  
Vancleave Lower Elementary School  
Krista Sablich, Principal

- VI. Report of State Superintendent of Education
- VII. Report of Chair
- VIII. Report of Student Representatives
- IX. Report on State Board of Education Subcommittee (SBE) Meetings
- X. Discussion and/or Approval of Board Items (All action items require vote)
  01. Information: Progress on the Mississippi State Board of Education's (SBE) Strategic Plan [Goals 1, 2, 3, 4, 5, and 6 – MBE Strategic Plan] (Raymond C. Morgigno)
  02. Information: Report of the 2024 graduation rates for the state, district, and school levels [Goal 2 – MBE Strategic Plan] (Paula Vanderford)

03. Action: Approval of the MDE Contract [Goal 5 – MBE Strategic Plan]  
(Felicia Gavin)
  - 03.A. Action: Modify contract with Mythics, Inc. to provide Oracle  
Licensing Support [Goal 5 – MBE Strategic Plan] (John Kraman)
04. 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 (Donna Boone)
  - B. Approval of monthly expenditures for the Mississippi Schools for  
the Deaf and the Blind (Donna Boone)
  - C. Approval of certified personnel for the Mississippi School of the  
Arts, Mississippi Schools for the Deaf and the Blind, and Mississippi  
School for Mathematics and Science (Donna Boone)

- D. Approval to adopt policies required by state statute for the Mississippi Schools for the Deaf and the Blind to be placed on the District Policy Service website established by the Mississippi School Boards Association (Donna Boone)
  - 1. Section: I; Policy Code: ICF  
Policy: Curriculum Adoption
  - 2. Section: I; Policy Code: IC  
Policy: Curriculum Development
  - 3. Section: I; Policy Code: ICB  
Policy: Curriculum Development Planning
  - 4. Section: I; Policy Code: ICA  
Policy: Curriculum Development Resources/Equipment and Supplies Section and Adoption
  - 5. Section: J; Policy Code: JRD  
Policy: Detention Facility Records
  - 6. Section: J; Policy Code: JCDAC  
Policy: Drugs and Alcohol (Possessions or Reasonable Suspicion)
  - 7. Section: J; Policy Code: JGCDA-P  
Policy: Management of Narcan and Other Opioid Antagonists
  - 8. Section: I; Policy Code: ICG  
Policy: Sex-Related Education
- E. Approval to begin the Administrative Procedures Act process: To revise State Board Policy Chapter 56, Rule 56.1 – Distance Learning, Blended Learning, and Online Courses (Donna Boone)
- F. Approval to begin the Administrative Procedures Act process: To revise State Board Policy Chapter 28, Rule 28.2 – Approved Courses for the Secondary Schools (Donna Boone)
- G. Approval to add Amplify Core Knowledge Language Arts (CKLA) K-8 to the Mississippi Department of Education adopted textbook list (Donna Boone)

- H. Approval of appointments to the Commission on Teacher and Administrator Education, Certification and Licensure and Development (Paula Vanderford)
  - I. Approval to begin the Administrative Procedures Act process: To revise *Mississippi Public School Accountability Standards, 2023, Appendix F*, Requirements of the Mississippi Statewide Assessment System - Standard 16 (Paula Vanderford)
  - J. Approval to revise Miss. Admin. Code 7-3: Chapter 1 – Accountability, Rule 1.1 – Educational Accountability (Has cleared the Administrative Procedures Act process without public comments) (Sonya Amis)
  - K. Approval to revise Miss. Admin. Code 7-2: Chapter 2 – Organization of the State Board, Rule 2.3 – Student Representatives of the Mississippi State Board of Education (Has cleared the Administrative Procedures Act process without public comments) (Sonya Amis)
- 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

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