

Mississippi Board of Education  
March 7, 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 February 15, 2024 Board meeting and minutes of February 27, 2024 Special-Called board meeting
- IV. Approval of Agenda
- V. Recognition Ceremony  
  
**U.S. Department of Homeland Security Invent2Prevent Winner**  
North Panola Career and Technical Center  
North Panola School District
- 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. Action: Approval and renewal of Districts and Schools of Innovation for 2024-2025 [Goal 2 – MBE Strategic Plan] (Donna Boone)
  02. Action: Approval of the MDE Contract [Goal 5 – MBE Strategic Plan] (Felicia Gavin)
    - 02.A. Action: Contract with Creative Distillery to develop technical training videos and accompanying user guides [Goal 5 – MBE Strategic Plan] (John Kraman)

03. Action: Approval of the MDE grant awards [Goals 1, 2, 3, 4, 5, and 6 – MBE Strategic Plan] (Felicia Gavin)
  - 03.A. Action: Award competitive grants for the ELC Cohort V Round IV Grant [Goal 3 – MBE Strategic Plan] (Donna Boone)
  - 03.B. Action: Award grant to Mississippi School Boards Association to conduct basic and continuing education for local school boards as required by Miss. Code Ann § 37-3-4 [Goals 1, 2, 3, 4, 5, and 6 – MBE Strategic Plan] (Paula Vanderford)
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 revise State Board Policy Chapter 28, Rule 28.2 – Approved Courses for the Secondary Schools (Has cleared the Administrative Procedures Act process without public comments) (Donna Boone)
  - E. Approval to revise State Board Policy Chapter 56, Rule 56.1 – Distance Learning, Blended Learning, and Online Courses (Has cleared the Administrative Procedures Act process without public comments) (Donna Boone)
  - F. Approval of the Agreement between the Union County School District and New Albany School District for the Construction of the New Albany Center for Innovation (Erin Meyer)
  - G. Approval of Corrective Action Plans (CAPs) for Districts assigned a PROBATION or WITHDRAWN status in accordance with Accreditation Policy 2.8.1 (Paula Vanderford)
  - H. Approval of the appointments to the Commission on School Accreditation (Paula Vanderford)

- I. Approval of methodology to reallocate Title I School Improvement 1003 to schools within the Local Educational Agencies for support and improvement in accordance with the Elementary and Secondary Education Act of 1965, as reauthorized by Every Student Succeeds Act (Donna Boone)
- J. Approval of methodology to reallocate Title I, Part A to local educational agencies in accordance with Elementary and Secondary Education Act, as reauthorized in the Every Student Succeeds Act (Donna Boone)
- K. Approval of methodology to reallocate Title II, Part A to local educational agencies in accordance with Elementary and Secondary Education Act, as reauthorized in the Every Student Succeeds Act (Donna Boone)
- L. Approval of methodology to reallocate Title III to local educational agencies in accordance with Elementary and Secondary Education Act, as reauthorized in the Every Student Succeeds Act (Donna Boone)
- M. Approval of methodology to reallocate Title IV, Part A to local educational agencies in accordance with Elementary and Secondary Education Act, as reauthorized in the Every Student Succeeds Act (Donna Boone)
- N. Approval of methodology to reallocate Title V, Part B, Subpart 2 Rural and Low Income School to local educational agencies in accordance with Elementary and Secondary Education Act, as reauthorized in the Every Student Succeeds Act (Donna Boone)
- O. Approval to amend the Administrative Procedures Act process: To revise Mississippi Administrative Code 7-3:23.1. State Board Policy Chapter 23, Rule 23.1 - Contracts (Has cleared the Administrative Procedures Act process without public comments) (Felicia Gavin)
- P. Approval to modify district calendar for the Mississippi School of the Arts due to weather-related events (Donna Boone)
- Q. Approval to modify district calendar for the Mississippi Schools for the Deaf and the Blind due to weather-related events (Donna Boone)

- R. Approval to modify district calendar for the Mississippi School for Mathematics and Science due to weather-related events  
(Donna Boone)

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

View the live stream of Mississippi State Board of Education meetings at  
<https://msachieves.mdek12.org>

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.**