

Mississippi Board of Education
August 17, 2017
10:00 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 July 13, 2017 Board Meeting and minutes of the July 13, 2017 Budget Meeting
- IV. Approval of Agenda
- V. Recognition Ceremony

2017 Mississippi Parent of the Year

Angel Barnes
Jackson County School District

2017 August Employee of the Month

Rana Hood
Project Officer IV, Special
Office of Academic Education

- VI. Report of State Superintendent of Education
- VII. Report of Chair
- VIII. Report on State Board of Education Subcommittee Meetings
- IX. Discussion of Board Items
 01. Information: Spring 2017 Kindergarten Readiness Assessment Results [Goals 1 and 2 – MBE Strategic Plan] (Kim Benton and Paula Vanderford)
 02. Action: Contract with Curriculum Associates LLC to provide a comprehensive early learning observational screener as part of the effectiveness evaluation for pre-kindergarten programs [Goal 3 – MBE Strategic Plan] (Kim Benton)

03. Action: State partnership agreement between the Mississippi Department of Education and the Council for the Accreditation of Educator Preparation [Goal 4 – MBE Strategic Plan] (Paula Vanderford)
04. Information: Spring 2017 Mississippi Academic Assessment Program (MAAP) results [Goals 1 and 2 – MBE Strategic Plan] (Paula Vanderford)
05. Action: The August 15, 2017 Commission of School Accreditation recommendation to reestablish the baseline of the Mississippi Statewide Accountability System using the State Board of Education approved percentile ranks beginning with the results of the 2016-2017 school year [Goals 1, 2, 3, 4, 5, and 6 – MBE Strategic Plan] Paula Vanderford
06. Information: Procedures for appointment of the Superintendent of the Achievement School District
07. Consent Agenda (All consent items are Action items)
 - A. Monthly contracts with former State Employees receiving retirement benefits (Felicia Gavin)
 - B. Begin the Administrative Procedures Act process: To revise State Board Policy Part 3, Chapter 40, Rule 40.1 – McKinney-Vento Homeless Education Dispute Resolution Procedure (Kim Benton)
 - C. Accredited Nonpublic-Status for CARES School – Saucier (Paula Vanderford)
 - D. Revise *Guidelines and Clarification of Requirements for Issuance of Career and Technical Education (Occupational Educator) Licenses* to add additional CTE endorsements as approved by the Commission on Teacher and Administrator Education, Certification and Licensure and Development (Has cleared the Administrative Procedures Act process without public comment) (Paula Vanderford)
 - E. School districts with need for administrators to participate in the Mississippi School Administrator Sabbatical Program (Paula Vanderford)
 - F. Modify contract with CliftonLarsonAllen, LLP to conduct a forensic audit of the Mississippi Department of Education (Felicia Gavin)
 - G. Legal description of Holmes County Consolidated School District per Miss. Code Ann. § 37-7-104.7 (Kim Benton)

- H. Renew grant to the University of Mississippi for the Mississippi Teacher Fellowship Program (Paula Vanderford)
 - I. Revise State Board Policy Chapter 26, Rule 26.1: Policy for Salary Supplements and Process Cost Reimbursements for Master Teacher Certificates, National Certified School Counselors, Certificate of Clinical Competence for Speech Pathologists and Audiologists, National School Nurse Certifications and Certified Academic Language Therapists (Felicia Gavin)
- X. Approval of Action Items
- 02. Action: Approval to contract with Curriculum Associates LLC to provide a comprehensive early learning observational screener as part of the effectiveness evaluation for pre-kindergarten programs [Goal 3 – MBE Strategic Plan]
(Office of Chief Academic Officer)
 - 03. Action: Approval of the State partnership agreement between the Mississippi Department of Education and the Council for the Accreditation of Educator Preparation [Goal 4 – MBE Strategic Plan]
(Office of Chief Accountability Officer)
 - 05. Action: Approval of the August 15, 2017 Commission of School Accreditation recommendation to reestablish the baseline of the Mississippi Statewide Accountability System using the State Board of Education approved percentile ranks beginning with the results of the 2016-2017 school year [Goals 1, 2, 3, 4, 5, and 6 – MBE Strategic Plan]
(Office of Chief Accountability Officer)
 - 07. Consent Agenda (All consent items are Action items)
 - A. Monthly contracts with former State Employees receiving retirement benefits
(Office of Chief Operations Officer)
 - B. Begin the Administrative Procedures Act process: To revise State Board Policy Part 3, Chapter 40, Rule 40.1 – McKinney-Vento Homeless Education Dispute Resolution Procedure
(Office of Chief Academic Officer)
 - C. Accredited Nonpublic-Status for CARES School – Saucier
(Office of Chief Accountability Officer)

- D. *Revise Guidelines and Clarification of Requirements for Issuance of Career and Technical Education (Occupational Educator) Licenses* to add additional CTE endorsements as approved by the Commission on Teacher and Administrator Education, Certification and Licensure and Development
(Has cleared the Administrative Procedures Act process without public comment)
(Office of Chief Accountability Officer)
- E. School districts with need for administrators to participate in the Mississippi School Administrator Sabbatical Program
(Office of Chief Accountability Officer)
- F. Modify contract with CliftonLarsonAllen, LLP to conduct a forensic audit of the Mississippi Department of Education
(Office of Chief Operations Officer)
- G. Legal description of Holmes County Consolidated School District per Miss.Code Ann. § 37-7-104.7
(Office of Chief Academic Officer)
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(Office of Chief Operations Officer)
- 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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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.