

Mississippi Board of Education
November 9, 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 October 19, 2017 Board Meeting
- IV. Approval of Agenda
- V. Recognition Ceremony

2017 November Employee of the Month

Shonula Wright
Administrative Assistant III
Office of Child Nutrition

- 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. Action: Approval of the Mississippi Department of Education Contracts [Goal 6 – MBE Strategic Plan] (Felicia Gavin)
 - 1.A. Monthly contracts with former State Employees receiving retirement benefits (Felicia Gavin)
 - 1.B. Renew competitive contracts to various manufacturers to provide food products to local organizations in the State Food Purchasing Program (All 7 Regions in the State) (Felicia Gavin)
 - 02. Action: Approval of the Mississippi Department of Education grant awards [Goals 1 and 2 – MBE Strategic Plan] (Felicia Gavin)
 - 2.A. Competitive grants for the McKinney-Vento Education for Homeless Children and Youth Program (Kim Benton)

- 2.B. Competitive grants for the 21st Century Community Learning Centers Program (Kim Benton)
 03. [PULLED]
 04. Information: Report from the Commission on School District Efficiency [Goals 4 and 5 – MBE Strategic Plan] (Felicia Gavin)
 05. Information: Presentation of Forensic Audit report by CliftonLarsonAllen, LLP [Goals, 1, 2, 3, 4, 5, and 6 – MBE Strategic Plan] (Felicia Gavin)
 06. Action: Approval of a temporary rule and begin the Administrative Procedures Act process: To revise Part 4: *Licensure Guidelines K-12* to include revisions to the Special, Non-renewable License and the One Year Teacher Intern License [Goals 1, 2, 3, and 4 – MBE Strategic Plan] (Paula Vanderford)
 07. Information: Update on the Mississippi Department of Education New Website [Goal 5 – MBE Strategic Plan] (John Q. Porter)
 08. Action: Approval of Board Procedures added by Johnny Franklin (Carey Wright)
- X. Approval of Action Items
01. Action: Approval of the Mississippi Department of Education Contracts [Goal 6 – MBE Strategic Plan]
(Office of Chief Operations Officer)
 - 1.A. Monthly contracts with former State Employees receiving retirement benefits
(Office of Chief Operations Officer)
 - 1.B. Renew competitive contracts to various manufacturers to provide food products to local organizations in the State Food Purchasing Program (All 7 Regions in the State)
(Office of Chief Operations Officer)
 02. Action: Approval of the Mississippi Department of Education grant awards [Goals 1 and 2 – MBE Strategic Plan]
(Office of Chief Operations Officer)
 - 2.A. Competitive grants for the McKinney-Vento Education for Homeless Children and Youth Program
(Office of Chief Academic Officer)
 - 2.B. Competitive grants for the 21st Century Community Learning Centers Program
(Office of Chief Academic Officer)

06. Action: Approval of a temporary rule and begin the Administrative Procedures Act process: To revise Part 4: *Licensure Guidelines K-12* to include revisions to the Special, Non-renewable License and the One Year Teacher Intern License [Goals 1, 2, 3, and 4 – MBE Strategic Plan]
(Office of Chief Accountability Officer)
08. Action: Approval of Board Procedures added by Johnny Franklin
(Office of State Superintendent)
- 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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NOTE: Cellular telephones and pagers that give an audible signal are not permitted during Board meeting.