

Minutes of Mississippi Board of Education Meeting

October 18, 2012

The members of the Mississippi Board of Education met in a work session at 10:00 a.m. on Thursday, October 18, 2012 in the 4th Floor Boardroom of the Central High School Building, 359 North West Street, Jackson, Mississippi. Board members present were: Ms. Kami Bumgarner, Dr. O. Wayne Gann, Mr. Hal Gage, Dr. John R. Kelly, Mr. Charles McClelland, Mr. Richard Morrison, and Ms. Martha Murphy. Board members absent were: Mr. William H. Jones and Mr. Simon F. Weir, II.

Dr. O. Wayne Gann welcomed Senator John Horhn to the meeting.

The work session was called to order by Dr. O. Wayne Gann, Chair. Dr. Gann noted the statement on the agenda that cellular telephones and pagers are not permitted during the work session.

Dr. Lynn House gave the following report from the State Superintendent of Education:

- Reported that the Fall Regional Superintendent Meetings were held in six locations and 135 superintendents were in attendance. The information presented included the Board's Legislative Priorities, Common Core, teacher and principal evaluations, and improvement of communication strategies, including the launch of the MDE twitter account and continuing improvements on the MDE website.
- Reported that the Mississippi Association of School Superintendents (MASS) Regional Legislative Sessions were going well and reported that Dr. Gann was able to attend the meeting in Tupelo.
- Reported that the Mississippi Association of School Administrators (MASA) preconference meeting focused on development of professional learning communities and that the MDE sponsored sessions were well attended. Thanked MDE staff that presented at the MASA conference.
- Reported that she attended the Accountability Taskforce that met on Wednesday, October 10 to continue reviewing the accountability system and that Mr. John Gilbert and Dr. Paula Vanderford would provide additional information on that meeting later on the agenda.
- Reported that Dr. Chris Domaleski, Chair of the Technical Advisory Committee (TAC) presented information on growth models to the Taskforce on October 10 and then conducted the TAC meeting. Noted that a great amount of work has been completed through the TAC on common core for 2014.
- Updated the Board on the use of Educational Enhancement Funds (EEF) by teachers and reported that 33,500 EEF cards were issued and teachers have already spent \$1 million of the \$8 million appropriated.
- Notified the Board that behind Tab # 01 – Accountability Results charts prepared by Joe DeCastras had been provided to the Board.

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- Reported that Mr. Simon Weir was not able to attend the Board meeting for medical reasons.

Dr. John R. Kelly reported that the Educational Accountability Subcommittee met prior to the Board meeting.

Dr. Larry Drawdy and Mr. Bob King, Conservator for North Panola School District, gave a report on the North Panola School District (copy attached).

Dr. Drawdy and Mr. Jimmy Hopkins, Conservator for Hazlehurst City School District, gave a report on Hazlehurst City School District (copy attached).

Dr. Drawdy and Dr. Laura Jones gave a report on the status of current Children First Act, New Start, Charter Conversion, and Schools At-Risk Laws (copy attached).

Dr. Drawdy and Ms. Kathy Boteler discussed the course of action for Bolivar County School District consolidation as required by Senate Bill 2760 (copy attached).

Dr. Drawdy and Ms. Boteler discussed the determination that the three school districts in any Mississippi county that were under conservatorship as defined by the Mississippi Department of Education as of February 8, 2012 and applicable to the provisions of Senate Bill 2330, 2012 Legislative Session are Sunflower County School District, Drew School District, and Indianola School District (copy attached). Dr. Drawdy recommended approval on Friday.

Dr. Drawdy and Ms. Toni Kersh discussed the revision of State Board Policy 3105 – Dropout Prevention Plan. The item cleared the Administrative Procedures Act process with one public comment that was presented to the Board (copy attached). Dr. Drawdy recommended approval on Friday.

Dr. Kim Benton and Ms. Jean Massey gave a report on the progress of Senate Bill 2792, *Mississippi Works Dual Enrollment – Dual Credit Option Program* (copy attached).

Dr. Benton and Ms. Massey discussed beginning the Administrative Procedures Act process to revise the Mississippi Secondary Curriculum Frameworks in Career and Technical Education for Contemporary Health (9-12) (copy attached). Dr. Benton recommended approval on Friday.

The meeting recessed for lunch at 11:30 a.m. and reconvened at 12:20 p.m.

Mr. Charles McClelland did not return to the meeting at 12:20 p.m.

Dr. Benton, Ms. Trecina Green, and Mr. Nathan Oakley discussed beginning the Administrative Procedures Act process to revise the *Regulations for the Gifted*

Education Programs in Mississippi (copy attached). Dr. Benton recommended approval on Friday.

Dr. Benton and Mr. James Mason discussed the revision of the *Testing Students with Disabilities Regulations*. The item has cleared the Administrative Procedures Act process with no public comment (copy attached). Dr. Benton recommended approval on Friday.

Dr. Benton and Mr. Mason discussed modifying the contract with Assessment Solutions Group to provide additional services relevant to the Mississippi Science Test, Second Edition (MST2) and Mississippi Subject Area Testing Program, Second Edition (SATP2) (copy attached). Dr. Benton recommended approval on Friday.

Dr. Benton and Ms. Debbie Murphy discussed the revision of the methodology to award grant dollars in support of local improvement efforts for Title I section 1003(a) of the *Elementary and Secondary Education Act* (copy attached). Dr. Benton recommended approval on Friday.

Dr. Benton, Ms. Murphy, and Mr. James Hart discussed modifying grant awards for Hurricane Katrina Education Recovery Act through the Immediate Aid to Restart School Operations (copy attached). Dr. Benton recommended approval on Friday.

Dr. Benton and Ms. Murphy discussed the methodology to award funds to local educational agencies to provide online leadership assessments to principals (copy attached). Dr. Benton recommended approval on Friday.

Dr. Daphne Buckley and Ms. Lois Kappler, Project Manager at the Research and Curriculum Unit (RCU) at Mississippi State University, gave a report on the Teacher Incentive Fund (TIF) Grant (copy attached).

Dr. Buckley discussed beginning the Administrative Procedures Act process to approve the following changes to Alternate Route Programs and the following changes to the method of adding a supplemental endorsement in Mathematics 7-12 as recommended by the Commission on Teacher and Administrator Education, Certification and Licensure and Development (copy attached).

- A. Discussion of seven changes to Alternate Route Programs as recommended by the Commission on Teacher and Administrator Education, Certification and Licensure and Development (copy attached)
 1. Revise current licensure guidelines, so that all alternate route programs result in a 3-year initial license;
 2. Delete the MAPQT requirement that an applicant must have a job before a license can be issued;
 3. Revise requirements of Praxis cut scores required for admission into all

- alternate route programs, to reflect new cut scores recommended by the Commission and State Board of Education;
4. Require that each alternate route program offer the same areas of endorsement of licensure, and add the following areas of endorsement to the current list: Health, Latin, Library media, Physical Science, Economics, Chinese;
 5. Revise TMI guideline to add Art, Music and Physical Education as are included in other routes;
 6. Revise MAT to include Special Education as in MAPQT and TMI; and
 7. Revise Special Education alternate route licensure from 7-12 to K-12 for all routes – Develop a SPED track for each alternate route program.
- B. Discussion of changes to the method of adding a supplemental endorsement in Mathematics 7-12 as recommended by the Commission on Teacher and Administrator Education, Certification and Licensure and Development (copy attached)

Dr. Buckley recommended approval to begin the Administrative Procedures Act process on Friday.

Dr. Buckley discussed the appointments to the Commission on Teacher and Administrator Education, Certification and Licensure and Development (copy attached). The recommendations are: Dr. Cindy Melton, independent colleges, Congressional District 2; Mr. Kenneth Goza, lay person, Congressional District 4; and Ms. Shannon Doughty, teacher, Congressional District 4. Dr. Buckley recommended approval on Friday.

Mr. John Gilbert and Dr. Paula Vanderford discussed beginning the Administrative Procedures Act process to revise the following State Board Policies (copy attached). Mr. Gilbert recommended approval on Friday.

- A. Revision of State Board Policy 2902 - Approved Courses for the Secondary Schools
- B. Revision of State Board Policy 2903 - Access to a Substantive and Rigorous Curriculum Policy
- C. Revision of State Board Policy 3801 - Graduation Requirements – Policies for Subject Area Testing
- D. Revision of State Board Policy 3802 - Graduation Requirements – Policies for Carnegie Unit Credit

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Mr. Gilbert and Dr. Vanderford discussed an Accredited-Temporary Status for Brentwood-Crossroads School (copy attached). Mr. Gilbert recommended approval on Friday.

Mr. Gilbert and Dr. Vanderford gave a report of the Accountability Task Force meeting held on October 10, 2012 (copy attached).

Mr. Todd Ivey discussed the appointments for Standing Commission on School District Efficiency (copy attached). Mr. Ivey recommended approval on Friday.

Dr. Gann gave the Board an opportunity to discuss the following consent items:

- A. Discussion of monthly contracts with former State Employees receiving retirement benefits (Kim Benton)
- B. Discussion of grant awards for a special project appropriated by the Mississippi Legislature and identified as the Mary Kirkpatrick-Haskell, Mary Sprayberry School Nurse Program in House Bill 1593, 2012 Legislative Session (Kim Benton)
- C. Discussion to align State Board Policy 901 – Alternative Education Guidelines with Mississippi Code Annotated Section 37-13-92 (Has cleared the Administrative Procedures Act process with no public comment) (Larry Drawdy)
- D. Discussion of new and regenerated Praxis II Tests as recommended by the Commission on Teacher and Administrator Education, Certification and Licensure and Development (Has cleared the Administrative Procedures Act process with no public comment) (Daphne Buckley)
 - A. Discussion of new Praxis II Test, Passing Score and License Code for Chinese (Mandarin) as recommended by the Commission on Teacher and Administrator Education, Certification and Licensure and Development
 - B. Discussion of regenerated Praxis II Test for School Guidance and Counseling and passing score as recommended by the Commission on Teacher and Administrator Education, Certification and Licensure and Development
- E. Report on Personnel Actions (Cassandra Moore)

Mr. Hal Gage moved that the Board consider making a closed determination of the need to go into Executive Session to discuss prospective litigation, litigation, investigative proceedings regarding allegations of misconduct or violation of law and personnel issues in accordance with Mississippi Code Sections 25-41-7 (4)(a), (b), (d), and (k).

The motion was seconded by Dr. John R. Kelly, and the motion passed on a vote of 5 to 0.

Mr. Hal Gage then moved that the Board go into Executive Session for the purpose of discussion of a strategy session or negotiations with respect to prospective litigation regarding a contractual issue and litigation involving the Department of Education in accordance with Mississippi Code Section 25-41-7 (4)(b), discussion with respect to investigative proceedings regarding allegations of misconduct or violation of law in accordance with Mississippi Code Section 25-41-7 (4)(d) and discussion of discrete personnel matters related to the job performance of persons holding specific positions in the Department of Education and discussion of the employment of persons in specific positions and transaction of business related thereto in accordance with Mississippi Code Sections 25-41-7 (a) and (k). Ms. Martha Murphy seconded the motion, which passed on a vote of 5 to 0.

Ms. Kathy Boteler informed the public of the Board's decision to go into Executive Session for the purpose of discussion of a strategy session or negotiations with respect to prospective litigation regarding a contractual issue and litigation involving the Department of Education in accordance with Mississippi Code Section 25-41-7 (4)(b), discussion with respect to investigative proceedings regarding allegations of misconduct or violation of law in accordance with Mississippi Code Section 25-41-7 (4)(d) and discussion of discrete personnel matters related to the job performance of persons holding specific positions in the Department of Education and discussion of the employment of persons in specific positions and transaction of business related thereto in accordance with Mississippi Code Sections 25-41-7 (a) and (k).

Dr. O. Wayne Gann stated the following to remain in the Executive Session: Dr. Lynn House, Mr. John Gilbert, Dr. Larry Drawdy, Ms. Kathy Boteler, and Dr. Paula Vanderford.

Mr. Charles McClelland returned to the meeting. The Board allowed Dr. Cedrick Gray, Superintendent of Jackson Public Schools, to attend a portion of the Executive Session in which the Board discussed investigative proceedings regarding allegations of misconduct or violation of law.

Minutes of the Executive Session

During the Executive Session, the Board discussed a strategy session or negotiations with respect to prospective litigation regarding a contractual issue and litigation involving the Department of Education in accordance with Mississippi Code Section 25-41-7 (4)(b), discussed investigative proceedings regarding allegations of misconduct or violation of law in accordance with Mississippi Code Section 25-41-7 (4)(d) and discussed discrete personnel matters related to the job performance of persons holding specific positions in the Department of Education and discussed the employment of persons in specific positions and transaction of business related thereto in accordance

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with Mississippi Code Sections 25-41-7 (a) and (k).

Mr. Charles McClelland moved that the Board adjourn from Executive Session. The motion was seconded by Mr. Hal Gage and the motion passed on a vote of 6 to 0.

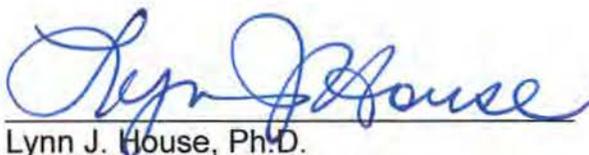
Upon returning to regular session, Dr. O. Wayne Gann announced that no action was taken in the Executive Session. No other business was discussed.

The meeting adjourned at 4:00 p.m.

Approved:



Dr. O. Wayne Gann, Chair
Mississippi Board of Education



Lynn J. House, Ph.D.
Interim Executive Secretary
Mississippi Board of Education

Minutes of Mississippi Board of Education Meeting

October 19, 2012

The regular meeting of the Mississippi Board of Education was held at 8:30 a.m. on Friday, October 19, 2012 in the 4th Floor Boardroom of the Central High School Building, 359 North West Street, Jackson, Mississippi. Board members present were: Ms. Kami Bumgarner, Dr. O. Wayne Gann, Mr. Hal Gage, Dr. John R. Kelly, Mr. Charles McClelland, Mr. Richard Morrison, and Ms. Martha Murphy. Board members absent were: Mr. William H. Jones and Mr. Simon F. Weir, II.

- I. The meeting was called to order by Dr. O. Wayne Gann, Chair. Dr. Gann noted the statement on the agenda that cellular telephones and pagers are not permitted during the Board meeting.
- II. Ms. Kami Bumgarner led the Pledge of Allegiance to the Flag and Dr. John R. Kelly gave the Invocation.
- III. On a motion by Ms. Kami Bumgarner, seconded by Mr. Hal Gage, the Board unanimously approved the minutes of the meeting of September 13-14, 2012 and the minutes of the Special Called Meeting of September 27, 2012.
- IV. On a motion by Mr. Richard Morrison, seconded by Mr. Charles McClelland, the Board unanimously approved to amend the agenda to add the following items:
 27. Approval of appointment of Bureau Director II of the Office of Accreditation
 28. Approval of salary adjustment of Bureau Director II in the Office of Accreditation
 29. Approval of the request of the Jackson Public School District to allow an extension until June 30, 2013 to come in full compliance with IDEA prior to the withdrawal of accreditation contingent upon the execution of an agreement on or before October 30, 2012 as presented by the Mississippi Department of Education that provides at a minimum:
 1. That the State Superintendent and District Superintendent will mutually agree upon an Administrator of the Corrective Action Plan who will work collaboratively with the district superintendent and who will report directly to MDE,
 2. That the mutually agreed upon Administrator of the Corrective Action Plan will monitor compliance with IDEA and the expenditure of IDEA funds,

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3. That MDE will withhold JPS IDEA funds until released for appropriate expenditures by the Administrator of the Corrective Action Plan working collaboratively with the district superintendent,
4. That the district will ensure personnel concerns of the Administrator of the Corrective Action Plan will be addressed and resolved, and
5. That the district will ensure that district personnel will work collaboratively with the Administrator of the Corrective Action Plan, MDE personnel and MDE consultants.

If an Agreement is not entered into on or before October 30, 2012, then the Order of the Commission on School Accreditation issued on or about May 21, 2012 and the Board approval of said Order granted on or about June 15, 2012 will remain in full force and effect.

On a motion by Dr. John R. Kelly, seconded by Ms. Martha Murphy, the Board unanimously approved the agenda as amended.

- V. Dr. O. Wayne Gann stated he attended a meeting on October 15, 2012 on the consolidation of school districts in Bolivar County as required by Senate Bill 2760, 2012 Legislative Session. Dr. Gann appointed Mr. Charles McClelland, Dr. John R. Kelly, and Mr. Richard Morrison as a subcommittee of the Board on the consolidation of school districts in Bolivar County with Mr. McClelland to serve as the Chair of the subcommittee.
- VI. Approval of Action Items
(Items below are numbered to correspond to the items as discussed on Thursday, October 18, 2012.)
 06. On a motion by Mr. Charles McClelland, seconded by Mr. Richard Morrison, the Board unanimously approved the course of action for Bolivar County School District consolidation as required by Senate Bill 2760, 2012 Legislative Session (copy attached).
(Office of School Improvement, Oversight and Recovery)
 07. On a motion by Mr. Charles McClelland, seconded by Mr. Richard Morrison, the Board unanimously approved the determination that the three school districts in any Mississippi county that were under conservatorship as defined by the Mississippi Department of Education as of February 8, 2012 and applicable to the provisions of Senate Bill 2330, 2012 Legislative Session are Sunflower County School District, Drew School District, and Indianola School District (copy attached).
(Office of School Improvement, Oversight and Recovery)

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08. On a motion by Mr. Charles McClelland, seconded by Mr. Richard Morrison, the Board unanimously approved to revise State Board Policy 3105 – Dropout Prevention Plan. The item cleared the Administrative Procedures Act process with one public comment that was presented to the Board (copy attached).
(Office of School Improvement, Oversight and Recovery)

10. On a motion by Dr. John R. Kelly, seconded by Ms. Martha Murphy, the Board unanimously approved to begin the Administrative Procedures Act process to revise the Mississippi Secondary Curriculum Frameworks in Career and Technical Education for Contemporary Health (9-12) (copy attached).
(Office of Instructional Enhancement & Internal Operations)

11. On a motion by Dr. John R. Kelly, seconded by Ms. Martha Murphy, the Board unanimously approved to begin the Administrative Procedures Act process to revise the *Regulations for the Gifted Education Programs in Mississippi* (copy attached).
(Office of Instructional Enhancement & Internal Operations)

12. On a motion by Dr. John R. Kelly, seconded by Ms. Martha Murphy, the Board unanimously approved to revise the *Testing Students with Disabilities Regulations*. The item cleared the Administrative Procedures Act process with no public comment (copy attached).
(Office of Instructional Enhancement & Internal Operations)

13. On a motion by Dr. John R. Kelly, seconded by Ms. Martha Murphy, the Board unanimously approved to modify the contract with Assessment Solutions Group to provide additional services relevant to the Mississippi Science Test, Second Edition (MST2) and Mississippi Subject Area Testing Program, Second Edition (SATP2) (copy attached).
(Office of Instructional Enhancement & Internal Operations)

14. On a motion by Dr. John R. Kelly, seconded by Ms. Martha Murphy, the Board unanimously approved to revise the methodology to award grant dollars in support of local improvement efforts for Title I section 1003(a) of the *Elementary and Secondary Education Act* (copy attached).
(Office of Instructional Enhancement & Internal Operations)

15. On a motion by Dr. John R. Kelly, seconded by Ms. Martha Murphy, the Board unanimously approved to modify grant awards for Hurricane Katrina Education Recovery Act through the Immediate Aid to Restart School Operations (copy attached).
(Office of Instructional Enhancement & Internal Operations)

16. On a motion by Dr. John R. Kelly, seconded by Ms. Martha Murphy, the Board unanimously approved the methodology to award funds to local educational agencies to provide online leadership assessments to principals (copy attached).
(Office of Instructional Enhancement & Internal Operations)

18. On a motion by Mr. Charles McClelland, seconded by Mr. Hal Gage, the Board unanimously approved to begin the Administrative Procedures Act process for the following changes to Alternate Route Programs and the following changes to the method of adding a supplemental endorsement in Mathematics 7-12 as recommended by the Commission on Teacher and Administrator Education, Certification and Licensure and Development (copy attached).
(Office of Quality Professionals & Special Schools)
 - A. Approval to begin the Administrative Procedures Act process for the following seven changes to Alternate Route Programs as recommended by the Commission on Teacher and Administrator Education, Certification and Licensure and Development
 1. Revise current licensure guidelines, so that all alternate route programs result in a 3-year initial license;
 2. Delete the MAPQT requirement that an applicant must have a job before a license can be issued;
 3. Revise requirements of Praxis cut scores required for admission into all alternate route programs, to reflect new cut scores recommended by the Commission and State Board of Education;
 4. Require that each alternate route program offer the same areas of endorsement of licensure, and add the following areas of endorsement to the current list: Health, Latin, Library Media, Physical Science, Economics, Chinese;
 5. Revise TMI guideline to add Art, Music and Physical Education as are included in other routes;
 6. Revise MAT to include Special Education as in MAPQT and TMI; and
 7. Revise Special Education alternate route licensure from 7-12 to K-12 for all routes – Develop a SPED track for each alternate route program.

 - B. Approval to begin the Administrative Procedures Act process for changes to the method of adding a supplemental endorsement in Mathematics 7-12 as recommended by the Commission on Teacher and Administrator Education, Certification and Licensure and Development

19. On a motion by Mr. Charles McClelland, seconded by Mr. Hal Gage, the Board unanimously approved Dr. Cindy Melton, independent colleges, Congressional District 2; Mr. Kenneth Goza, lay person, Congressional District 4; and Ms. Shannon Doughty, teacher, Congressional District 4 to the Commission on

Teacher and Administrator Education, Certification and Licensure and Development (copy attached).

(Office of Quality Professionals & Special Schools)

22. On a motion by Mr. Richard Morrison, seconded by Dr. John R. Kelly, the Board unanimously approved to begin the Administrative Procedures Act process to revise the following State Board Policies (copy attached).

(Office of Educational Accountability)

- A. Revision of State Board Policy 2902 - Approved Courses for the Secondary Schools
- B. Revision of State Board Policy 2903 - Access to a Substantive and Rigorous Curriculum Policy
- C. Revision of State Board Policy 3801 - Graduation Requirements – Policies for Subject Area Testing
- D. Revision of State Board Policy 3802 - Graduation Requirements – Policies for Carnegie Unit Credit

23. On a motion by Mr. Richard Morrison, seconded by Dr. John R. Kelly, the Board unanimously approved an Accredited-Temporary Status for Brentwood-Crossroads School (copy attached).

(Office of Educational Accountability)

25. On a motion by Mr. Hal Gage, seconded by Ms. Martha Murphy, the Board unanimously approved appointments for the Standing Commission on School District Efficiency (copy attached).

(Office of Financial Services)

26. On a motion by Dr. John R. Kelly, seconded by Mr. Richard Morrison, the Board unanimously approved the following consent items (copy attached):

- A. Approval of monthly contracts with former State Employees receiving retirement benefits

(Office of Instructional Enhancement & Internal Operations)

- B. Approval of grant awards for a special project appropriated by the Mississippi Legislature and identified as the Mary Kirkpatrick-Haskell, Mary Sprayberry School Nurse Program in House Bill 1593, 2012 Legislative Session

(Office of Instructional Enhancement & Internal Operations)

- C. Approval to align State Board Policy 901 – Alternative Education Guidelines with Mississippi Code Annotated Section 37-13-92

(Has cleared the Administrative Procedures Act process with no public comment)
(Office of School Improvement, Oversight and Recovery)

- D. Approval of new and regenerated Praxis II Tests as recommended by the Commission on Teacher and Administrator Education, Certification and Licensure and Development
(Has cleared the Administrative Procedures Act process with no public comment)
(Office of Quality Professionals & Special Schools)

A. Approval of new Praxis II Test (5665), Passing Score (164) and License Code (132) for Chinese (Mandarin) as recommended by the Commission on Teacher and Administrator Education, Certification and Licensure and Development

B. Approval of regenerated Praxis II Test for School Guidance and Counseling (0421) with a recommended passing score of 156 as recommended by the Commission on Teacher and Administrator Education, Certification and Licensure and Development

27. On a motion by Ms. Martha Murphy, seconded by Mr. Charles McClelland, the Board unanimously approved the appointment of Susan Andrews (Bureau Director II) to serve as Director for the Office of Accreditation at an annual salary of \$84,000.00 (copy attached).
(Office of Educational Accountability)

28. On a motion by Ms. Martha Murphy, seconded by Mr. Charles McClelland, the Board unanimously approved the salary adjustment of Jo Ann Malone (Bureau Director II) to serve as Director for Accountability Systems in the Office of Accreditation at an annual salary of \$84,000.00 (copy attached).
(Office of Educational Accountability)

29. On a motion by Mr. Hal Gage, seconded by Mr. Richard Morrison, the Board unanimously approved the request of the Jackson Public School District to allow an extension until June 30, 2013 to come in full compliance with IDEA prior to the withdrawal of accreditation contingent upon the execution of an agreement on or before October 30, 2012 as presented by the Mississippi Department of Education that provides at a minimum:

1. That the State Superintendent and District Superintendent will mutually agree upon an Administrator of the Corrective Action Plan who will work collaboratively with the district superintendent and who will report directly to MDE,
2. That the mutually agreed upon Administrator of the Corrective Action Plan will monitor compliance with IDEA and the expenditure of IDEA funds,

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3. That MDE will withhold JPS IDEA funds until released for appropriate expenditures by the Administrator of the Corrective Action Plan working collaboratively with the district superintendent,
4. That the district will ensure personnel concerns of the Administrator of the Corrective Action Plan will be addressed and resolved, and
5. That the district will ensure that district personnel will work collaboratively with the Administrator of the Corrective Action Plan, MDE personnel and MDE consultants.

If an Agreement is not entered into on or before October 30, 2012, then the Order of the Commission on School Accreditation issued on or about May 21, 2012 and the Board approval of said Order granted on or about June 15, 2012 will remain in full force and effect.

(Office of the State Superintendent)

VII. Recognition Ceremony

National Blue Ribbon School Winners

Pass Christian Middle School – Pass Christian Public School District

Saucier Elementary School – Harrison County School District

West Lincoln Attendance Center – Lincoln County School District

2012 October Employee of the Month

Amy Daniel

Staff Officer III

Office of Educator Licensure

VIII. State Board of Education

01. There were no reports on meetings attended.

02. There were no requests for approval of attendance at meetings.

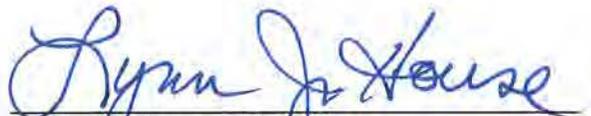
IX. There was no other business.

X. On a motion by Mr. Charles McClelland, seconded by Ms. Kami Bumgarner, the Board unanimously approved to adjourn the meeting at 8:50 a.m.

Approved:



Dr. O. Wayne Gann, Chair
Mississippi Board of Education



Lynn J. House, Ph.D.
Interim Executive Secretary
Mississippi Board of Education