

Mississippi Board of Education
December 20, 2018
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 November 8, 2018 Board meeting
- IV. Approval of Agenda
- V. Recognition Ceremony

Math and Science Partnership
Directors and Coordinators

Mississippi School for the Deaf
National Football Champions

- 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: Begin the Administrative Procedures Act process: To revise State Board Policy Part 3, Chapter 41, Rule 41.1 – Intervention [Goals 1 and 2 - MBE Strategic Plan] (Nathan Oakley)
 02. Action: Approval of the Mississippi Department of Education Contracts [Goals 1, 2, 4, and 5 – MBE Strategic Plan] (Felicia Gavin)
 - 02.A. Action: Monthly contracts with former State Employees receiving retirement benefits [Goal 4 – MBE Strategic Plan] (Felicia Gavin)

- 02.B. Action: Contract with the National Student Clearinghouse to provide post-secondary data on the enrollment status and educational achievement of students from the 236 high schools throughout Mississippi [Goal 5 – MBE Strategic Plan] (John Kraman)
- 02.C. Action: Contract with Mythics, Inc. for the acquisition of Oracle Cloud and On-Premise License Subscription [Goal 5 – MBE Strategic Plan] (John Kraman)
- 02.D. Action: Contract with Cayen Systems to provide a Data Management System for the 21st Century Community Learning Centers program (CCLC) [Goals 1, 2, 4, and 5 – MBE Strategic Plan] (Nathan Oakley)
- 03. Action: Approval of the Mississippi Department of Education grant awards [Goals 2 and 3 – MBE Strategic Plan] (Felicia Gavin)
 - 03.A. Action: Award competitive grants for the Mississippi Community Oriented Policing Services in Schools (MCOPS) grant program [Goal 2 – MBE Strategic Plan] (Paula Vanderford)
 - 03.B. Action: Award competitive grants to Early Learning Collaborative Councils to support pre-kindergarten programs [Goal 3 – MBE Strategic Plan] (Nathan Oakley)
- 04. Information: Updates on Leflore County School District and Tunica County School District [Goal 6 – MBE Strategic Plan] (Washington Cole, IV)
- 05. Consent Agenda (All consent items are Action items)
 - A. Approval of the 2018-2019 Crisis Management Plan for the Mississippi School for Mathematics and Science (Nathan Oakley)
 - B. Approval of nonpublic school accreditation statuses for School Year 2018-2019 (Paula Vanderford)
 - C. Approval to revise Career Pathway licensure options, 985 Engineering; 912 Law and Public Safety; 975 Welding; and to establish one new Career Pathway in the endorsement area of Instrumentation (Has cleared the Administrative Procedures Act process without public comments) (Paula Vanderford)
 - D. Approval to begin the Administrative Procedures Act process: To modify certain licensure assessment guidelines for Instructional Support and Administrator Endorsement Areas (Paula Vanderford)

- E. Approval of the appointments to the Commission on Teacher and Administrator Education, Certification and Licensure and Development (Paula Vanderford)
 - F. Approval to begin the Administrative Procedures Act process: To revise Process Standard 3: Personnel Appraisal System of the *Mississippi Public School Accountability Standards, 2018* (Paula Vanderford)
 - G. Approval of final estimate of the Mississippi Adequate Education Program Base Student Cost for Fiscal Year 2020 (Felicia Gavin)
 - H. Approval of final estimate of the Mississippi Adequate Education Program for Fiscal Year 2020 (Felicia Gavin)
 - I. Approval of methodology to award School Nurse Intervention Grants, as identified in the Mary Kirkpatrick-Haskell, Mary Sprayberry School Nurse Program, Miss. Code Ann. § 37-14-3 and funded by legislative appropriation (Felicia Gavin)
 - J. Approval of compensation for financial advisor and/or facilitator as stated in Miss. Code Ann. § 37-7-104.6 for the Greenwood-Leflore School District (Nathan Oakley)
 - K. Approval of compensation for financial advisor and/or facilitator (Nathan Oakley)
- X. Approval of Action Items
- 01. Action: Begin the Administrative Procedures Act process: To revise State Board Policy Part 3, Chapter 41, Rule 41.1 – Intervention [Goals 1 and 2 - MBE Strategic Plan]
(Office of Chief Academic Officer)
 - 02. Action: Approval of the Mississippi Department of Education Contracts [Goals 1, 2, 4, and 5 – MBE Strategic Plan]
(Office of Chief Operations Officer)
 - 02.A. Action: Monthly contracts with former State Employees receiving retirement benefits [Goal 4 – MBE Strategic Plan]
(Office of Chief Operations Officer)

- 02.B. Action: Contract with the National Student Clearinghouse to provide post-secondary data on the enrollment status and educational achievement of students from the 236 high schools throughout Mississippi [Goal 5 – MBE Strategic Plan]
(Office of Chief Information Officer)
- 02.C. Action: Contract with Mythics, Inc. for the acquisition of Oracle Cloud and On-Premise License Subscription [Goal 5 – MBE Strategic Plan]
(Office of Chief Information Officer)
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(Office of Chief Academic Officer)
- 03. Action: Approval of the Mississippi Department of Education grant awards [Goals 2 and 3 – MBE Strategic Plan]
(Office of Chief Operations Officer)
 - 03.A. Action: Award competitive grants for the Mississippi Community Oriented Policing Services in Schools (MCOPS) grant program [Goal 2 – MBE Strategic Plan]
(Office of Chief Accountability Officer)
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(Office of Chief Academic Officer)
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(Office of Chief Accountability Officer)

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(Office of Chief Academic Officer)
- K. Approval of compensation for financial advisor and/or facilitator
(Office of Chief Academic 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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NOTE: Cellular telephones and pagers that give an audible signal are not permitted during Board meeting.