

Mississippi Board of Education
June 11, 2020
10:00 a.m.
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 May 21, 2020 Board Meeting
- IV. Approval of Agenda
- V. Report of State Superintendent of Education
- VI. Report of Chair
- VII. Report of Student Representatives
- VIII. Report on State Board of Education Subcommittee (SBE) Meetings
- IX. Discussion and/or Approval of Board Items (All action items require vote)
 01. Action: Approval by the SBE to suspend strict compliance with specific state statutes for the 2020 - 2021 school year following Governor Tate Reeves' Proclamation of a State of Emergency as a result of the impact of COVID-19 (coronavirus) on school districts in accordance with Miss. Code Ann. § 33-15-31, 33-15-11(b)(9) and 33-15-11(c)(1) [Goals 1, 2, 3, 4, 5, and 6 – MBE Strategic Plan] (Paula Vanderford)
 02. Action: Approval by the SBE to suspend strict compliance with specific State Board of Education policies, manuals, and process standards for the 2020 – 2021 school year following Governor Tate Reeves' Proclamation of a State of Emergency as a result of the impact of COVID-19 (coronavirus) on school districts in accordance with Miss. Code Ann. § 33-15-31, 33-15-11(b)(9) and 33-15-11(c)(1) [Goals 1, 2, 3, 4, 5, and 6 – MBE Strategic Plan] (Paula Vanderford)
 03. Information: Update on Middle Grades Pilot Initiative [Goals 1, 2, 4, 5, and 6 – MBE Strategic Plan] (Nathan Oakley)

04. Action: Revise the Career Pathway Experience course the Work-Based Learning (WBL): Credit-Bearing Course [Goal 2 – MBE Strategic Plan] (Has cleared the Administrative Procedures Act process with public comments) (Nathan Oakley)
05. Action: Establish Mississippi Secondary Curriculum Framework in Career and Technical Education – Exploring Computer Science [Goal 2 – MBE Strategic Plan] (Has cleared the Administrative Procedures Act process without public comments) (Nathan Oakley)
06. Action: Begin the Administrative Procedures Act process: To revise Part 24: *Mississippi Public School Accountability Standards*, specifically the business rules of the Mississippi Statewide Accountability System, Section 9, *Acceleration*, regarding the collection of performance measures for dual credit courses [Goals 1, 2, 3, 4, 5, and 6 – MBE Strategic Plan] (Paula Vanderford)
07. Action: Approval of the MDE Contracts [Goals 1,2, 3, 4, 5, and 6 – MBE Strategic Plan] (Felicia Gavin)
 - 07A. Action: Renew competitive contracts with produce distributors to supply and deliver produce products to participating organizations in the State Food Purchasing Program (Five Regions in the State) [Goal 1– MBE Strategic Plan] (Felicia Gavin)
 - 07.B. Action: Renew competitive contracts to various full-line food distributors to supply and deliver food products to local organizations in the State Food Purchasing Program (All Regions in the State) [Goal 1– MBE Strategic Plan] (Felicia Gavin)
 - 07.C. Action: Modify Contract with Ciber Global, LLC., for the K12 Network Support Services to provide onsite technical support for Mississippi public school districts [Goal 5 – MBE Strategic Plan] (John Kraman)
 - 07.D. Action: Award competitive contracts to Prairie Farms Dairy to supply and deliver ice cream products to participating organizations of the State Food Purchasing Program (All 7 Regions in the State) [Goal 1 – MBE Strategic Plan] (Felicia Gavin)
 - 07.E. Action: Award competitive contracts to various milk distributors to supply and deliver milk products to participating organizations of the State Food Purchasing Program (All 7 Regions in the State) [Goal 1 – MBE Strategic Plan] (Felicia Gavin)

- 07.F. Action: Contract with In Bounds, Inc. DBA The Maids to provide initial sanitizing and daily deep cleaning of the MDE [Goals 1, 2, 3, 4, 5, and 6 – MBE Strategic Plan] (Washington Cole)
- 08. Action: Approval of the MDE grant awards [Goals 1, 2, 3, 4, 5, and 6 – MBE Strategic Plan] (Felicia Gavin)
 - 08.A. Action: Award a competitive grant for Migrant Education Program [Goals 1 and 2 – MBE Strategic Plan] (Nathan Oakley)
 - 08.B. Action: Award a competitive grant to school districts to support pre-kindergarten programs [Goal 3 – MBE Strategic Plan] (Nathan Oakley)
 - 08.C. Action: Award competitive grants for K-3 Summer Literacy Grants to school districts to implement summer reading camps [Goals 1, 2, and 4 – MBE Strategic Plan] (Nathan Oakley)
 - 08.D. Action: Award a competitive grant for Combined Services [Goals 1, 2, 3, 4, 5, and 6 – MBE Strategic Plan] (Nathan Oakley)
- 09. Consent Agenda (All consent items are action items which require vote, unless otherwise noted.)
 - A. Approval of dyslexia screeners for use in kindergarten and first grade (Nathan Oakley)
 - B. [PULLED]
 - C. Approval of Interlocal Agreement with Brookhaven School District to provide instructional services for the Mississippi School of the Arts for Fiscal Year 2021 (Nathan Oakley)
 - D. Approval to establish Mississippi Secondary Curriculum Frameworks for College and Career Readiness (CCR), Freshman Seminar Early College High School (ECHS), Sophomore Seminar ECHS, Junior Seminar ECHS, and Senior Seminar ECHS [Goal 2 – MBE Strategic Plan] (Has cleared the Administrative Procedures Act process without public comments) (Nathan Oakley)
 - E. Approval of the appointments to the Commission on School Accreditation (Paula Vanderford)
 - F. Approval to begin the Administrative Procedures Act process: To repeal Miss. Admin. Code: 7-139, *Accreditation Audit Procedures* (Paula Vanderford)

- G. Approval of educator preparation programs as recommended by the Commission on Teacher and Administrator Education, Certification and Licensure and Development May 1, 2020 (Paula Vanderford)
- H. Approval to begin the Administrative Procedures Act process: To revise Career Pathway licensure option, 971 Teacher Academy; to revise Career and Technical Education supplemental licensure options, 309 Special Populations; and 917 Career Pathway Experience; to establish one new Career Pathway in the endorsement area of Shipbuilding; and to establish one new Computer endorsement in the area of Exploring Computer Science (Paula Vanderford)
- I. Approval to revise Miss. Admin. Code 7-3:55.1, State Board Policy Chapter 55, Rule 55.1 - Office of Technology and Strategic Services (Has cleared the Administrative Procedures Act process without public comments) (John Kraman)
- J. Approval to begin the Administrative Procedures Act process: To revise Mississippi Secondary Curriculum Framework for Culinary Arts (Nathan Oakley)
- K. Approval to award formula grants to school districts for the purpose of providing reimbursement for K-3 universal screening assessments (Nathan Oakley)
- X. Consideration of Executive Session
- XI. State Board of Education
 - 1. Report on meetings attended
 - 2. Approval of attendance at meetings
- XII. Other Business
- XIII. Adjournment

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