

**MISSOURI STATE BOARD OF EDUCATION AGENDA ITEM: June 2015****AGENDA ITEMS FOR TWO MONTHS IN ADVANCE OF CURRENT MEETING****STATUTORY AUTHORITY:**

Section 161.092, RSMo

Consent  
ItemAction  
ItemReport  
Item**DEPARTMENT GOALS NOS. 1-4:**

All Missouri students will graduate college and career ready.

All Missouri children will enter kindergarten prepared to be successful in school.

Missouri will prepare, develop and support effective educators.

The Missouri Department of Elementary and Secondary Education will improve departmental efficiency and operational effectiveness.

**SUMMARY:**

A list of tentative agenda items for the months of August and September 2015 follows.

**August 2015**

*GOAL 1: All Missouri students will graduate college and career ready.*

**Report on Spring Assessments (Learning Services)**

**Consideration of Compliance of Charter School Application (Quality Schools)**

**Consideration of an Order of Rulemaking to Adopt Rule 5 CSR 20-600.110 Provisions Governing Programs Authorized Under the Early Childhood Development Act (Quality Schools)**

**Consideration of Missouri Assessment Program Grade-Level Testing Achievement Level (College and Career Readiness)**

**Status Report on the Normandy Schools Collaborative (Commissioner)**

*GOAL 3: Missouri will prepare, develop, and support effective educators.*

**Consideration of Disciplinary Action on Licenses to Teach (General Counsel)**

**Consideration of Applications for Missouri Teaching Certificates Discipline, Felony, or Criminal Conviction (Educator Quality)**

**Report on Evaluation (Screen 18a and Training Data) (Educator Quality)**

*GOAL 4: The Missouri Department of Elementary and Secondary Education will improve departmental efficiency and operational effectiveness.*

**Consideration of Personnel Report (Financial and Administrative Services)**

**Financial Summary (Financial and Administrative Services)**

**Governmental Affairs Update (General Counsel)**

**Consideration of Investment Transactions by Central Bank for Trust Funds (Financial and Administrative Services)**

**Consideration of an Order of Rulemaking to Adopt Rule 5 CSR 30-640.200 Early Learning Facilities Funding Formula for Lease Agreements (Financial and Administrative Services)**

*GOAL 4:*

**Consideration of a Notice of Proposed Rulemaking to Amend Rule 5 CSR 30-4.030 Audit Policy and Requirements (Financial and Administrative Services)**

*GOALS 1-4:*

**FY 2015 Top 10 by 20 Final Data (ELT)**

**September 2015**

*GOAL 1: All Missouri students will graduate college and career ready.*

**Consideration of Classification of Schools Districts (Quality Schools)**

**Consideration of Compliance of Charter School Application (Quality Schools)**

**Status Report on the Normandy Schools Collaborative (Commissioner)**

*GOAL 3: Missouri will prepare, develop, and support effective educators.*

**Consideration of Disciplinary Action on Licenses to Teach (General Counsel)**

**Consideration of Applications for Missouri Teaching Certificates Discipline, Felony, or Criminal Conviction (Educator Quality)**

**Consideration to Approve the Missouri Qualifying Scores for the Missouri Content Assessments for the 2015-2016 Testing Year - Missouri School Leader Pre-Service Assessment, Elementary Mathematics Specialist, and School Psychologist (Educator Quality)**

*GOAL 4: The Missouri Department of Elementary and Secondary Education will improve departmental efficiency and operational effectiveness.*

**Consideration of Personnel Report (Financial and Administrative Services)**

**Update on Governmental Affairs (General Counsel)**

**Consideration of Adoption of the Fiscal Year 2017 Budget Request (Financial and Administrative Services)**