

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

Section 161.092, RSMo

Consent  
Item

Action  
Item

Report  
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 May and June 2015 follows.

**May 2015**

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

**Reports from Provisional and Unaccredited Performance Districts:  
Caruthersville 18 and Hayti R-II (Quality Schools)**

**Consideration of Fiscal Year 2016 Trust Fund Budgets for the State  
Board-Operated Schools (Special Education)**

*Goal 2: All Missouri children will enter kindergarten prepared to be successful in school.*

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

**Consideration of a Notice of Proposed Rulemaking to Adopt Rule  
Regarding Parents as Teachers (Quality Schools)**

*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)**

**Update on Missouri's Equity Plan (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)**

**Fiscal Year 2016 Budget Report**

**Governmental Affairs Update (General Counsel)**

**Consideration of Appointing Boards of Arbitration Per Appeals Filed  
with State Board of Education (Financial and Administrative Services)**

**June 2015**

*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)**

**Missouri Educator Gateway Assessments - Review Qualifying Scores for the Missouri Content Assessments (Educator Quality)**

**Consideration of Appointment to the Missouri Advisory Council of Certification for Educators (MACCE) (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 Personnel Policies (Financial and Administrative Services)**

**Consideration of Salary Schedules (Financial and Administrative Services)**

**Recognition of Staff Achievements (Commissioner/Financial and Administrative Services)**

**School Foundation Formula - State Adequacy Target (Financial and Administrative Services)**

*GOALS 1-4:*

**FY 2015 Top 10 by 20 Report (ELT)**