

**MISSOURI STATE BOARD OF EDUCATION AGENDA ITEM:                      December 2016**
**AGENDA ITEMS FOR TWO MONTHS IN ADVANCE OF CURRENT MEETING**
**STATUTORY AUTHORITY:**

Section 161.092, RSMo

Consent  
Item

Action  
Item

Report  
Item

**DEPARTMENT GOAL 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 January and February 2017 follows.

**January 2017**

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

**Report on Poverty Measure for Student Achievement (Learning Services)**

**Report on Workforce Innovation Opportunity Act (WIOA) (Vocational Rehabilitation)**

**Consideration of Sending Assignment to Area Career Centers – Southern Boone School District (College and Career Readiness)**

**Consideration of Sending Assignment to Area Career Centers – Hallsville School District (College and Career Readiness)**

**Public Hearing – HB1490 Personal Finance Update (College and Career Readiness)**

**Consideration of Charter School Application Renewal for Crossroads Academy and Alta Vista Charter School (Quality Schools)**

**Consideration of Compliance of Charter School Application: The Arch Community (Quality Schools)**

**Report on Preclarus and St. Louis College Prep charter Schools by Bill Mendelssohn, UMSL Charter School Sponsor Liaison (Quality Schools)**

**Consideration of Classifying School Districts Under the Missouri School Improvement Program (MSIP) (Quality Schools)**

**Report on Genesis Charter School (Quality Schools)**

**Report on the Consolidated State Plan for the Every Student Succeeds Act (ESSA) (Quality Schools)**

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

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

**Consideration of an Order of Rulemaking to Adopt Rule 5 CSR 20-400.640, Certification Requirements for Initial Student Services Certificate (Educator Quality)**

**Consideration to Discipline Missouri Teaching Certificates (General Counsel)**

*Goal 3 continued:*

**Consideration of Disciplinary Action of Teaching Certificates by Stipulation (General Counsel)**

**Consideration of Appeals for Missouri Teaching Certificates (General Counsel)**

*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 2017 Financial Summary (Financial and Administrative Services)**

**Consideration of an Order of Rulemaking to Amend Rule 5 CSR 30-261.025, Minimum Requirements for School Bus Chassis and Body (Financial and Administrative Services)**

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

**Governmental Affairs Update (Governmental Affairs)**

**February 2017**

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

**Consideration of an Order of Rulemaking to Amend Rule 5 CSR 20-300.110, Missouri State Plan for Part B, Regulations Implementing the Individuals with Disabilities Education Act (IDEA) (Special Education)**

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

**Consideration to Discipline Missouri Teaching Certificates (General Counsel)**

**Consideration of Disciplinary Action of Teaching Certificates by Stipulation (General Counsel)**

**Consideration of Appeals for Missouri Teaching Certificates (General Counsel)**

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

**Report on 2016 Annual Performance Report (APR) for Educator Preparation Programs (Educator Quality)**

**Consideration of an Order of Rulemaking to Amend Rule 5 CSR 20-400.380, Mentoring Program Standards (Educator Quality)**

**Consideration of an Order of Rulemaking to Adopt Rule 5 CSR 20-400.385, Beginning Teacher Assistance Program (BTAP) (Educator Quality)**

**Report on Teacher Job Market in Missouri (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)**

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

**Governmental Affairs Update (Governmental Affairs)**