

<b>MISSOURI STATE BOARD OF EDUCATION AGENDA ITEM:</b>	<b>December 2017</b>
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<b>AGENDA ITEMS FOR TWO MONTHS IN ADVANCE OF CURRENT MEETING</b>
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<b>STATUTORY AUTHORITY:</b>	
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Section 161.092, RSMo	
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	<input type="checkbox"/>	Consent Item	<input type="checkbox"/>	Action Item	<input checked="" type="checkbox"/>	Report Item
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<b>STRATEGIC PRIORITIES</b>
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Access, Opportunity, Equity – Provide all students access to a broad range of high-quality educational opportunities from early learning into post-high school engagement.
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Teachers and Leaders – Prepare, develop and support educators to ensure an effective teacher in every classroom and an effective leader in every school.
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Efficiency and Effectiveness – Create an internal environment of continuous improvement, effective programming and efficient business operations.
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<b>SUMMARY</b>
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A list of tentative agenda items for the months of January and February 2018 follows.
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## **January 2018**

*STRATEGIC PRIORITY: Access, Opportunity, Equity – Provide all students access to a broad range of high-quality educational opportunities from early learning into post-high school engagement.*

**Work Study Session: Missouri School Improvement Program 6 (MSIP 6) (Quality Schools)**

**Consideration of Charter School Renewals (Quality Schools)**

**Consideration of a Notice of Proposed Rulemaking to Amend Rule 5 CSR 20-100.160, Summer School (Quality Schools)**

**Consideration of Sending Assignment to Area Career Centers – Kingston K-14 School District (College and Career Readiness)**

**Public Hearing – Fine Arts Standards Workgroup (College and Career Readiness)**

**Update from Preclarus Academy (Quality Schools)**

**Update from Confluence Academies (Quality Schools)**

*STRATEGIC PRIORITY: Teachers and Leaders – Prepare, develop and support educators to ensure an effective teacher in every classroom and an effective leader in every school.*

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

**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)**

**Report on Teacher Workforce in Missouri (Educator Quality)**

**Consideration of Educator Preparation Program Approval (Educator Quality)**

**Consideration of a Notice of Proposed Rulemaking to Adopt Rule 5 CSR 20-400.640, Certification Requirements for Initial Student Services Certification (Educator Quality)**

*STRATEGIC PRIORITY: Efficiency and Effectiveness – Create an internal environment of continuous improvement, effective programming and efficient business operations.*

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

**Consideration of a Notice of Proposed Rulemaking to Rescind Rule 5 CSR 50-680.070 Summer Food Service Program – Request for Waiver (Financial and Administrative Services)**

**Fiscal Year 2018 Financial Summary (Financial and Administrative Services)**

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

**Update on Governmental Affairs (Governmental Affairs)**

## **February 2018**

*STRATEGIC PRIORITY: Access, Opportunity, Equity – Provide all students access to a broad range of high-quality educational opportunities from early learning into post-high school engagement.*

**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)**

**Consideration of a Notice of Proposed Rulemaking to Amend Rule 5 CSR 30-345.030, Metropolitan School District Retired Teacher Program (Quality Schools)**

**Consideration of a Notice of Proposed Rulemaking to Amend Rule 5 CSR 20-100.200, A+ Schools Program (Quality Schools)**

*STRATEGIC PRIORITY: Teachers and Leaders – Prepare, develop and support educators to ensure an effective teacher in every classroom and an effective leader in every school.*

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

**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 Educator Preparation Program Approval (Educator Quality)**

**Report on 2017 Annual Performance Report for Educator Preparation Programs (Educator Quality)**

*STRATEGIC PRIORITY: Efficiency and Effectiveness – Create an internal environment of continuous improvement, effective programming and efficient business operations.*

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

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

**Fiscal Year 2019 Budget Report (Financial and Administrative Services)**

**Update on Governmental Affairs (Governmental Affairs)**