

**MISSOURI STATE BOARD OF EDUCATION AGENDA ITEM: February 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 March and April 2015 follows.

**March 2015**

*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)**

**Consideration of School Calendars for State Board-Operated Programs for the 2015-16 School Year (Special Education)**

**Consideration of Updated Graduation Handbook (Quality Schools and College and Career Readiness)**

**Reports from Provisional and Unaccredited Performance Districts (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 Leadership Development System (Educator Quality)**

**Report on Missouri's Equity Plan Update (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 (Financial and Administrative Services)**

**Notice of an Order of Rulemaking to Adopt Rule 5 CSR 30-660.080 Performance Districts (Financial and Administrative Services)**

**Governmental Affairs Update (General Counsel)**

**April**

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

**HB 1490 Public Hearing (College and Career Readiness)**

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

**Update on Spring MAP Assessments (College and Career Readiness)**

*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 of First Official Internal Annual Performance Report for Educator Preparation Programs (Educator Quality)**

**Consideration of an Order of Rulemaking to Amend Rule 5 CSR 20-600.120 Instruction for Prekindergarten (Early and Extended Learning)**

*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 (Financial and Administrative Services)**

**Consideration of an Order of Rulemaking to Adopt Rule 5 CSR 20-700.100 Statewide Longitudinal Data System (Data System Management)**

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

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

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

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

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