

**MISSOURI STATE BOARD OF EDUCATION AGENDA ITEM: February 2017**
**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 March and April 2017 follows.

## **March 2017**

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

**Consideration of School Calendars for State Board-Operated Programs for the 2017-18 School Year (Special Education)**

**Consideration of an Order of Rulemaking to Adopt Rule 5 CSR 20-100.280, Relating to Charter School Expedited Renewal Process (Quality Schools)**

**Consideration of an Order of Rulemaking to Adopt Rule 5 CSR 20-100.290, Relating to the Charter School Expedited Replication and Expansion Application Process (Quality Schools)**

**Consideration of an Order of Rulemaking to Amend Rule 5 CSR 20-100.260, Relating to Standards for Charter Sponsorship (Quality Schools)**

**Normandy Schools Collaborative Update (Quality Schools)**

**Consideration of Designation of Non-public A+ High Schools (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 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 Approving Cottey College to Offer Educator Preparation Programs (Educator Quality)**

**Consideration of Approving Kansas City Pathways to Leadership in Urban Schools to Offer Leadership Preparation Programs (Educator Quality)**

**Report on 2016 Annual Performance Report (APR) for Educator Preparation Programs (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 2018 Budget Report (Financial and Administrative Services)**

**Governmental Affairs Update (Governmental Affairs)**

**April 2017**

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

**Update on Professional Learning Series (College and Career Readiness)**

*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)**

*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)****Fiscal Year 2018 Budget Report (Financial and Administrative Services)****Recognition of Staff Achievements (Financial and Administrative Services)****Governmental Affairs Update (General Counsel)**