

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

February 2015

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

**Reports from Provisional and Unaccredited Performance Districts
(Quality Schools)**

**Consideration of Compliance of Carondelet Leadership Academy
Charter School Application (Quality Schools)**

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

**Consideration of Compliance of Gateway Science Academy Charter
School Application (Quality Schools)**

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

**Consideration of Compliance of Grand Center Arts Academy Charter
School Application (Quality Schools)**

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

**Consideration of Compliance of University Academy Charter School
Application (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)**

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

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

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

Consideration of Updated Graduation Handbook (Quality Schools and 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)

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)

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)