

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

**April**

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

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

**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 an Order of Rulemaking to Amend Rule 5 CSR 20-600.120 Instruction for Prekindergarten (Quality Schools)**

*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)**

**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)**

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

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

**May 2015**

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

**Reports from Provisional and Unaccredited Performance Districts:  
Caruthersville 18 and Hayti R-II (Quality Schools)**

**Consideration of Fiscal Year 2016 Trust Fund Budgets for the State  
Board-Operated 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)**

**Report on Missouri's Equity Plan Update**

*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 Bank for Trust  
Funds (Financial and Administrative Services)**

**Fiscal Year 2016 Budget Report**

**Governmental Affairs Update (General Counsel)**