

<b>MISSOURI STATE BOARD OF EDUCATION AGENDA ITEM:</b>	<b>September 2016</b>
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AGENDA ITEMS FOR TWO MONTHS IN ADVANCE OF CURRENT MEETING
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<b>STATUTORY AUTHORITY:</b>	<input type="checkbox"/> Consent Item <input type="checkbox"/> Action Item <input checked="" type="checkbox"/> Report Item
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Section 161.092, RSMo

**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 October and December 2016 follows.

**October 2016**

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

**Report on Regional Meetings (Communications)**

**Report on National Math + Science Initiative (NMSI) (Commissioner)**

*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)**

**Consideration of Approving Cottey College to Offer Educator Preparation Programs (Educator Quality)**

**Consideration to Approve the Missouri Qualifying Score for the Missouri Content Assessment for Journalism Effective August 29, 2016 (Educator Quality)**

**Consideration of Adopting a Resolution in Honor of Missouri Teacher of the Year (Educator Quality)**

**Report on Counselor Evaluation (Educator Quality)**

**Report on Missouri School Improvement Program (MSIP)**

*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)**

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

**Financially Stressed School Districts and Charter Schools (Financial and Administrative Services)**

**Consideration of a Notice of Proposed Rulemaking to Adopt Rule 5 CSR 20-100.280 Relating to Charter School Expedited Renewal Process (Quality Schools)**

**Consideration of a Notice of Proposed Rulemaking to Adopt Rule 5 CSR 20-100.290 Relating to the Charter School Expedited Replication and Expansion Application Process**

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

**December 2016**

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

**Consideration of Classifying School Districts Under the Missouri School Improvement Program (Quality Schools)**

*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)****Consideration of the Report on Recruitment and Retention of Teachers in Missouri Public Schools (Commissioner)**

*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 for Trust Funds (Financial and Administrative Services)****Governmental Affairs Update (General Counsel)**