

MISSOURI STATE BOARD OF EDUCATION AGENDA ITEM:	June 2016
AGENDA ITEMS FOR TWO MONTHS IN ADVANCE OF CURRENT MEETING	
STATUTORY AUTHORITY: Section 161.092, RSMo	<input type="checkbox"/> Consent Item <input type="checkbox"/> Action Item <input checked="" type="checkbox"/> Report Item
<p>DEPARTMENT GOALS NOS. 1-4:</p> <p>All Missouri students will graduate college and career ready.</p> <p>All Missouri children will enter kindergarten prepared to be successful in school.</p> <p>Missouri will prepare, develop and support effective educators.</p> <p>The Missouri Department of Elementary and Secondary Education will improve departmental efficiency and operational effectiveness.</p> <p>SUMMARY:</p> <p>A list of tentative agenda items for the months of August and September 2016 follows. A conference call is scheduled for July.</p>	

July 2016

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

Consideration of Approval of Cut Scores for MAP Assessments (by conference call) (College and Career Readiness)

August 2016

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

Update on ESSA (Learning Services)

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 Missouri Educator Gateway Assessments-Performance-Based Assessments for Teachers, Counselors and Librarians (Educator Quality)****Consideration of Approving Cottey College to Offer 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 2017 Financial Summary (Financial and Administrative Services)****Consideration of an Order of Rulemaking to Amend Rule 5 CSR 30-680.050 Determining Eligibility for Free and Reduced Price Meals and Milk in Schools (Financial and Administrative Services)****Consideration of Investment Transactions by Central Bank for Trust Funds (Financial and Administrative Services)****Update on Governmental Affairs (Governmental Affairs)**

September 2016

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

Report on CTE Interim Advisory Group (College and Career Readiness)

Report on 2016 Missouri Assessment Program (MAP) Results: Grade Level Assessments and End-of-Course Assessments (College and Career Readiness)

Report on Regional Meetings (Learning Services)

GOAL 3: Missouri will prepare, develop, and support effective educators.

Consideration of Appointment to the Missouri Advisory Board for Educator Preparation (MABEP) (Educator Quality)

Consideration of a Notice of Proposed Rulemaking to Amend Rule 5 CSR 20-400.640 Certification Requirements for Initial Student Services Certificate (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 Adoption of the Fiscal Year 2018 Budget Request (Financial and Administrative Services)