

Tuesday, April 18, 2017

8:30 a.m. – Recognition of Staff*

9:00 a.m. – Regular Business Meeting

State Board of Education Room

205 Jefferson Street, 1st Floor

Jefferson City, MO 65101

*** Recognition of staff ceremony will be held at
8:30 a.m. in the Commissioner's Conference
Room, 6th Floor**

- I. Recognition of Staff Achievements (8:30 a.m.,
Commissioner's Conference Room, 6th Floor)**
- II. Call to Order**
- III. Agenda** for the April 18, 2017 Meeting of the State Board
of Education
- IV. Minutes** of the March 14, 2017 Meeting of the State
Board of Education
- V. President's Report**
- VI. National Association of State Boards of Education
(NASBE) Report**
- VII. Setting of Closed Meeting of the State Board of
Education**
- VIII. Consent Agenda**
 - A. Consideration of Personnel Report
 - B. Fiscal Year 2017 Financial Summary
 - C. Consideration of Designation of Non-Public A+ High
School
 - D. Consideration of Adoption of Personnel Policy 000-010,
Non-Discrimination in Department Programs/Activities
- IX. Item for Action**
 - E. Consideration of Approving an Alternative Measure of
Content Area Competency Katnik

X. Items for Discussion

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| F. | Update on Professional Learning Series | Henningsen |
| G. | Fiscal Year 2018 Budget Report | Dorson |
| H. | Governmental Affairs Update | Rush |
| I. | Update on the Department's Strategic Plan | Vandeven |

XI. Licensure

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| J. | Consideration to Discipline the License to Teach of Leslie M. Ackman, Case # HR 16-031 | Thornton |
| K. | Consideration to Discipline the License to Teach of Megan B. Baker, Case # HR 16-052 | Thornton |
| L. | Consideration to Discipline the License to Teach of Michael R. Smock, Case # HR 16-024 | Thornton |
| M. | Consideration to Discipline the License to Teach of Julia A. Sills, Case # HR 16-023 | Thornton |
| N. | Consideration to Discipline the License to Teach of Daniel P. McSparin, Case # HR 16-036 | Thornton |
| O. | Consideration of Appeal by Chelsey R. Flieg of the Denial of Certification | Thornton |
| P. | Agenda Items for Two Months in Advance of Current Meeting | Shields |

XII. Adjournment

XIII. Closed Session