

Monday, April 20, 2015

11:00 a.m. - 12:45 p.m. **Public Hearing**  
1:30 p.m. - **Regular Business Meeting**  
State Board of Education Room  
205 Jefferson Street, 1<sup>st</sup> Floor  
Jefferson City, MO 65101

Tuesday, April 21, 2015

8:30 a.m. - **Recognition of Staff\***  
9:00 a.m. - **Regular Business Meeting**  
State Board of Education Room  
205 Jefferson Street, 1<sup>st</sup> Floor  
Jefferson City, MO 65101  
**\*Recognition of staff ceremony will be held at  
8:30 a.m. in the Commissioner's Conference Room,  
6<sup>th</sup> Floor**

- I. **Call to Order**
- II. **Public Hearing - House Bill 1490 Work Groups  
(11:00 a.m. - 12:45 p.m.)**
- III. A. **Recognition of Staff Achievements (Tuesday, 8:30 a.m.,  
Commissioner's Conference Room)**
- IV. **Agenda** for the April 20-21, 2015 Meeting of the State  
Board of Education
- V. **Minutes** of the March 16-17, 2015 Meeting of the State  
Board of Education
- VI. **President's Report**
- VII. **National Association of State Boards of Education  
(NASBE) Report**
- VIII. **Setting of Closed Meeting of the State Board of Education**
- IX. **Consent Agenda**
  - B. **Consideration of Personnel Report**
  - C. **Fiscal Year 2015 Financial Summary**
  - D. **Revised Graduation Handbook - Appendix B,  
Coordinating Board for Higher Education's  
Recommended High School Core Curriculum Guidelines**
  - E. **Consideration of Investment Transactions by Central  
Bank for Trust Funds**
- X. **Items for Discussion**
  - F. **Report on Assessment**

- G. Fiscal Year 2016 Budget Report Lankford
- H. Update on Governmental Affairs Rush
- I. Status Report on the Normandy Schools Collaborative Vandeven
- J. Report on Missouri Vocational Rehabilitation and Missouri Disability Determination Services National Recognition Loyd

**XI. Items for Action**

- K. Consideration of an Order of Rulemaking to Amend Rule 5 CSR 20-600.120, Instruction for Prekindergarten Coffman/Ralston
- L. Consideration of an Order of Rulemaking to Adopt Rule 5 CSR 20-700.100, Statewide Longitudinal Data System Grant Engle
- M. Consideration of an Order of Rulemaking to Withdraw Rule 5 CSR 20-200.260, Relating to Academic Standards Helwig
- N. Consideration of an Order of Rulemaking to Withdraw Rule 5 CSR 30-640.200, Early Learning Facilities Funding Formula for Lease Agreements Lankford
- O. Consideration of Adopting a Resolution in Honor of Jessica Karll, 2014-15 Missouri Milken Educator of the Year (**Time Designation: Tuesday, 9:00 a.m.**) Katnik

**XII. Licensure**

- P. Consideration of Issuance of a Substitute Certificate of License to Teach to Terrance E. Lee, II Katnik
- Q. Consideration of Issuance of a Substitute Certificate of License to Teach to Kimberly A. Peters Katnik
- R. Consideration of Issuance of a Substitute Certificate of License to Teach to Noshella S. Lomax Katnik
- S. Consideration of Disciplinary Actions by Stipulation Bill Thornton
- T. Consideration to Discipline the License to Teach of Joshua W. Cook, Case # 14-023 Bill Thornton
- U. Consideration to Discipline the License to Teach of Julie A. Cunningham, Case # 14-072 Bill Thornton
- V. Consideration to Discipline the License to Teach of Caleb I. Moon, Case # 15-010 Bill Thornton

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| W.  | Consideration to Discipline the License to Teach of John H. Landes, Case # 14-033    | Bill Thornton |
| X.  | Consideration to Discipline the License to Teach of Sarah L. Lockwood, Case # 14-069 | Bill Thornton |
| Y.  | Consideration to Discipline the License to Teach of Jamie L. Riggs, Case # 14-070    | Bill Thornton |
| Z.  | Consideration to Discipline the License to Teach of Ricardo K. Wade, Case # 14-068   | Bill Thornton |
| AA. | Consideration of Appeal by Melinda Y. Touchton of the Denial of Certification        | Bill Thornton |
| BB. | Agenda Items for Two-Months in Advance of Current Meeting                            | Herschend     |

**XIII. Adjournment**

**XIV. Closed Session**