

Tuesday, April 19, 2016

9:00 a.m.

State Board of Education Room  
205 Jefferson Street, 1<sup>st</sup> Floor  
Jefferson City, MO 65101

- I. A. **Recognition of Staff Achievements (Reception to be held at 8:30 a.m. in the Commissioner's Conference Room, 6<sup>th</sup> Floor)**
- II. **Call to Order**
- III. **Agenda** for the April 19, 2016 Meeting of the State Board of Education
- IV. **Minutes** of the March 15, 2016 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**
  - B. Consideration of Personnel Report
  - C. Fiscal Year 2016 Financial Summary
  - D. Consideration of Designation of A+ High Schools
  - E. Consideration of Investment Transactions by Central Bank for Trust Funds
- IX. **Items for Action**
  - F. Consideration of Adopting a Resolution in Honor of Deborah Siebern-Dennis, 2015-2016 Missouri's Milken Educator Katnik

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| G.           | Consideration of Approval of Professional Education Programs for the Kansas City Teacher Residency – Kansas City   | Katnik           |
| H.           | Consideration of Missouri Learning Standards   | Henningsen       |
| I.           | Consideration of Charter School Application Renewal for Allen Village  | Neale            |
| J.           | Consideration of an Order of Rulemaking to Rescind Rule 5 CSR 20-100.180, Relating to Waivers of Regulations   | Neale            |
| K.           | Consideration of a Notice of Proposed Rulemaking to Amend Rule 5 CSR 30-680.050 Determining Eligibility for Free and Reduced Price Meals and Milk in Schools | Lankford         |
| <b>X.</b>    | <b>Items for Discussion</b>  |                  |
| L.           | Report on Lessons Learned from Jennings School District<br><b>(Time Designation: 1:00 p.m.)</b>  | Neale*           |
| M.           | Fiscal Year 2017 Budget Report   | Lankford         |
| N.           | Update on Transition from Appointed to Locally-Elected Board of Education  | Vandeven/Coffman |
| O.           | Governmental Affairs Update  | Rush             |
| <b>XI.</b>   | <b>Licensure</b>   |                  |
| P.           | Consideration of Appeal by Abe Givins, Jr. of the Denial of Certification  | Thornton         |
| Q.           | Consideration to Discipline the License to Teach of Stephanie A. Tenney, Case # HR 15-033  | Thornton         |
| R.           | Agenda Items for Two-Months in Advance of Current Meeting  | Shields          |
| <b>XII.</b>  | <b>Adjournment</b>   |                  |
| <b>XIII.</b> | <b>Closed Session</b>  |                  |