

Monday, April 15, 2019
12:00 – School Tours

Tuesday, April 16, 2019
8:30 a.m.
Westin St. Louis
Cupples Ballroom
811 Spruce Street
St. Louis, MO 63102

Monday, April 15, 2019

- I. School Tour of Dressel Elementary School
(10911 Tesson Ferry Road, St. Louis – 12:00 p.m.)
- II. School Tour of Clyde C. Miller Career Academy
(1000 North Grand, St. Louis – 1:00 p.m.)
- III. School Tour of City Garden Montessori School
(1618 Tower Grove Avenue, St. Louis – 2:15 p.m.)

Tuesday, April 16, 2019

- IV. Call to Order – Regular Business Meeting
- V. Oath of Office – Mary Sheid Schrag
- VI. Agenda for the April 15-16, 2019, Meeting of the State Board of Education
- VII. Minutes of the March 25, 2019, Board Retreat and March 26, 2019, Meeting of the State Board of Education
- VIII. President's Report
- IX. National Association of State Boards of Education (NASBE) Report
- X. A. Recognition of Staff Achievements (ceremony will be combined with the 2nd quarter achievements)
- XI. Consent Agenda
 - B. Consideration of Personnel Report
 - C. Fiscal Year 2019 Financial Summary

XII.	Items for Action	
	D. Consideration of Adopting a Resolution in Honor of Therese Shain, 2018-19 Missouri Milken Educator	Katnik
	E. Consideration of St. Louis Public Schools' Governance (Time Designation at 10:00 a.m.)	Vandeven
	F. Consideration of an Order of Rulemaking to Rescind Rule 5 CSR 20-400.250, Certificate of License to Teach Content Areas	Katnik
	G. Consideration of an Order of Rulemaking to Rescind Rule 5 CSR 20-400.280, Required Assessments for Professional Education Certification in Missouri	Katnik
	H. Consideration of an Order of Rulemaking to Amend Rule 5 CSR 20-400.540, Certification Requirements for Teacher of Secondary Education (Grades 9 – 12)	Katnik
	I. Consideration of an Order of Rulemaking to Amend Rule 5 CSR 20-100.230, Virtual Instruction Program	Neale
	J. Consideration of Fine Arts Learning Standards	Henningsen
XIII.	Items for Discussion	
	K. Fiscal Year 2020 Budget Report	Dorson/Jordan
	L. Governmental Affairs Update	Harris
	M. Report on the Missouri Assessment Program	Henningsen
	N. Update on the Missouri School Improvement Program Standards and Indicators	Neale
	O. Critical Needs Flexibility	Katnik
XIV.	Licensure	
	P. Consideration to Discipline the License to Teach of Elizabeth Morgan (King), Case # HR 18-012	Landwehr
	Q. Consideration of Appeal by James Michael Vest of the Denial of Certification	Landwehr

- R. Agenda Items for Two-Months in Advance of Current Meeting Shields
- XV. Closed Session Motion
- XVI. Adjournment
- XVII. Closed Session