

Tuesday, August 13, 2019

8:30 a.m.

State Board of Education Meeting Room
205 Jefferson Street, 1st Floor
Jefferson City, MO 65101

- I. Call to Order**
- II. Agenda** for the August 13, 2019, Meeting of the State Board of Education
- III. Minutes** of the June 11, 2019, and July 30, 2019, Meetings of the State Board of Education
- IV.** President's Report
- V.** National Association of State Boards of Education (NASBE) Report
- VI. Consent Agenda**
 - A. Consideration of Personnel Report
 - B. Fiscal Year 2019 Financial Summary
 - C. Consideration of Investment Transactions by Central Bank for Trust Funds
 - D. Consideration of Appointment to the Missouri Advisory Board for Educator Preparation (MABEP)
 - E. Consideration of Appointment to the Missouri Advisory Council of Certification for Educators (MACCE)
 - F. Consideration of Adopting Board Resolutions
- VII. Items for Action**
 - G. Consideration of an Order of Rulemaking to Amend Rule 5 CSR 20-400.220, Certification Requirements for Substitute Certificate Katnik
 - H. Consideration of Replacement of a Member of the Joint Executive Governing Board of Normandy Schools Collaborative Vandeven

I.	Consideration of a Notice of Proposed Rulemaking to Amend Rule 5 CSR 20-100.320, Prekindergarten Program Standards Proposed and Emergency Amendments*	Neale
VIII. Items for Discussion		
J.	Report on the Commissioner's Educational Policy Committee	Vandeven
K.	Report on the Fiscal Year 2021 Budget Instructions	Dorson
L.	Report on Charter Sponsor Evaluation System	Neale
M.	Report on Stronger Together Missouri Preschool Development Grant Birth to Five	Neale
N.	Update on the 2018-19 Missouri Assessment Program Grade-Level and End-of-Course Preliminary Statewide Results in English Language Arts and Mathematics	Henningesen
IX. Licensure		
O.	Consideration to Discipline the License to Teach of Kimberly Niffen, Case # HR 18-004	Landwehr
P.	Agenda Items for Two Months in Advance of Current Meeting	Shields
X. Closed Session Motion		
XI. Adjournment		
XII. Closed Session		

*Title updated 8/8/2019