

Tuesday, August 18, 2020

10:00 a.m.

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

The State Board of Education will hold a meeting that will be available to the public via livestream. In accordance with guidelines related to social distancing, the State Board of Education room in the Jefferson State Office Building will not be open to members of the public. The meeting will be available at: <https://livestream.com/MoDESE/SBE>. Follow the link to view the slide deck being presented and hear the discussion audio.

*Agenda corrected 8/14/2020 – Item M

- I. **Call to Order**
- II. **Agenda** for the August 18, 2020, Meeting of the State Board of Education
- III. **Minutes** of the June 9, 2020 and July 7, 2020, 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 Monsees
 - B. Consideration of Personnel Policies Thomas
 - C. Consideration of Investment Transactions by Central Bank for Trust Funds Monsees
 - D. Fiscal Year 2020 Financial Summary Monsees
 - E. Consideration of Appointment to the Missouri Advisory Council of Certification for Educators (MACCE) Katnik

VII. Items for Action

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| F. | Consideration of Charter Sponsorship of Hogan Preparatory Academy | Neale |
| G. | Consideration of a Notice of Proposed Rulemaking to Rescind 5 CSR 20-100.250, Charter Schools | Neale |
| H. | Consideration of an Order of Rulemaking to Rescind 5 CSR 20-400.160 Application for Certificate of License to Teach for Administrators | Katnik |
| I. | Consideration of an Order of Rulemaking to Rescind 5 CSR 20-400.170 Application for a Student Services Certificate of License to Teach | Katnik |
| J. | Consideration of an Order of Rulemaking to Rescind 5 CSR 20-400.190 Application for a Career Education Certificate of License to Teach | Katnik |
| K. | Consideration of an Order of Rulemaking to Rescind 5 CSR 20-400.200 Application for an Adult Education and Literacy Certificate of License to Teach | Katnik |
| L. | Consideration of a Notice of Proposed Rulemaking to Amend 5 CSR 20-400.640 Certification Requirements for Initial Student Services Certificate | Katnik |
| M. | Consideration of a Notice of Emergency Rulemaking and Proposed Rulemaking to Amend 5 CSR 20-400.220 Application for Substitute Certificate of License to Teach (The language added is: "has a high school diploma, General Education Diploma (GED) or High School Equivalency Test (HiSET).") | Katnik |
| N. | Consideration of a Notice of Proposed Rulemaking to Amend 5 CSR 20-400.180 Temporary Authorization Certificate of License to Teach | Katnik |
| O. | Consideration of a Notice of Proposed Rulemaking to Amend 5 CSR 20-400.500 Application for Certificate of License to Teach | Katnik |
| P. | Consideration of a Notice of Proposed Rulemaking to Amend 5 CSR 20-400.510 Certification Requirements for Teacher of Early Childhood Education (Birth-Grade 3) | Katnik |
| Q. | Consideration of a Notice of Proposed Rulemaking to Amend 5 CSR 20-400.520 Certification Requirements for Teacher of Elementary Education (Grades 1-6) | Katnik |

R.	Consideration of a Notice of Proposed Rulemaking to Amend 5 CSR 20-400.530 Certification Requirements for Teacher of Middle School Education (Grades 5-9)	Katnik
S.	Consideration of a Notice of Proposed Rulemaking to Amend 5 CSR 20-400.540 Certification Requirements for Teacher of Secondary Education (Grades 9-12)	Katnik
T.	Consideration of a Notice of Proposed Rulemaking to Amend 5 CSR 20-400.550 Certification Requirements for Teacher for Teacher of K-12 Education	Katnik
U.	Consideration of a Notice of Proposed Rulemaking to Amend 5 CSR 20-400.560 Certification Requirements for Teacher for Teacher of Special Education	Katnik
V.	Consideration of a Notice of Emergency Rulemaking and Proposed Rulemaking to Amend 5 CSR 30-660.090 Charter Local Education Agency (LEA) Attendance Hour Reporting	Monsees
VIII.	Items for Discussion	
W.	Report on the Fiscal Year 2022 Budget Instructions	Monsees/Jordan
X.	Missouri Online Course Access and Virtual School Program (MOCAP) Review	Neale
Y.	Task Force for Learning Acceleration	Henningsen
Z.	Update on School Re-entry	Vandeven
IX.	Licensure	
AA.	Consideration to Discipline the License to Teach of Amanda Gilmor, Case # HR 19-015	Landwehr
BB.	Consideration to Discipline the License to Teach of Heath Lance Potter II, Case # HR 20-004	Landwehr
CC.	Consideration to Discipline the License to Teach of Marel Respress, Case # HR 20-010	Landwehr
DD.	Agenda Items for Two Months in Advance of Current Meeting	Shields
X.	Closed Session Motion	
XI.	Adjournment	
XII.	Closed Session	

