

Thursday, December 1, 2016
10:15 a.m. – 3:45 p.m. School Tours

Friday, December 2, 2016*
8:30 a.m.

Truman Medical Center
Medical Pavilion, Board Room
2301 Charlotte Street
Kansas City, MO 64108

*Audio livestreaming can be monitored in the State Board Room in Jefferson City and online at livestream.com/MoDESE

Thursday, December 1, 2016

- I. **School Tour of EPiC Elementary (650 Conistor Street, Liberty – 10:15 a.m.)**
- II. **School Tour of Kansas City Neighborhood Academy (1619 East 24th Terrace, Kansas City – 12:30 p.m.)**
- III. **School Tour of James Elementary School (5810 Scarritt, Kansas City – 1:45 p.m.)**
- IV. **School Tour of Three Trails Elementary School (11801 East 32nd Street, Independence – 3:00 p.m.)**

Friday, December 2, 2016

- V. **Call to Order**
- VI. **Agenda** for the December 1-2, 2016 Meeting of the State Board of Education
- VII. **Minutes** of the October 25, 2016 Meeting of the State Board of Education
- VIII. President's Report
- IX. National Association of State Boards of Education (NASBE) Report
- X. Setting of Closed Meeting of the State Board of Education

XI. Consent Agenda

- A. Consideration of Personnel Report
- B. Consideration of Investment Transactions by Central Bank for Trust Funds

XII. Items for Action

- C. Consideration of Classifying School Districts Under the Missouri School Improvement Program Neale
- D. Consideration of a Notice of Proposed Rulemaking to Amend Rule 5 CSR 20-100.260, Standards for Charter Sponsorship Neale
- E. Consideration of a Notice of Proposed Rulemaking to Adopt Rule 5 CSR 20-100.280, Charter School Expedited Renewal Process Neale
- F. Consideration of a Notice of Proposed Rulemaking to Adopt Rule 5 CSR 20-100.290, Charter School Expedited Replication and Expansion Application Process Neale

XIII. Items for Discussion

- G. Report from the Kansas City Public Schools Preis*
- H. Report on Health and Education Connection **(Time Designation: 10:00 a.m.)** Shields*
- I. Governmental Affairs Report Rush
- J. Report on Education and Workforce Alignment Vandeven*

XIV. Licensure

- K. Consideration to Discipline the License to Teach of April Bash, Case # HR 16-007 Thornton
- L. Consideration to Discipline the License to Teach of Dalon G. Lee, Case # HR 16-018 Thornton
- M. Consideration to Discipline the License to Teach of Yvonne M. Hardesty, Case # HR 16-016 Thornton
- N. Consideration of Appeal by Regina L. Calvin of the Denial of Certification Thornton

- O. Consideration of Appeal by Erik Brandon Wynn of the Denial of Certification Thornton
- P. Consideration of Appeal by Derek Guthals of the Denial of Certification Thornton
- Q. Agenda Items for Two Months in Advance of Current Meeting Shields

XV. Adjournment

XVI. Closed Session