

Thursday, December 4

9:00 a.m.

Chateau on the Lake, Heidelberg Room  
415 North State Highway 265  
Branson, MO 65616

Friday, December 5

(CLOSED/EXECUTIVE SESSION ONLY)

9:00 a.m.

Chateau on the Lake, Naples Board Room  
415 North State Highway 265  
Branson, MO 65616

- I. **Call to Order**
- II. **Agenda** for the December 4-5, 2014 Meeting of the State Board of Education
- III. **Minutes** of the October 27-28, 2014 Meeting of the State Board of Education
- IV. President's Report
- V. National Association of State Boards of Education (NASBE) Report
- VI. Setting of Closed Meeting of the State Board of Education
- VII. **Consent Agenda**
  - A. Consideration of Personnel Report
  - B. Consideration of Investment Transactions by Central Trust Bank
  - C. Consideration of Report on Recruitment and Retention of Teachers in Missouri Public Schools
- VIII. **Items for Discussion**
  - D. Report on Automated Certification System Katnik/Tanner
  - E. Update on Governmental Affairs Van Zandt
  - F. Report on Leadership Development System Cooper/Katnik
  - G. Report on Missouri's Equity Plan Katnik
- IX. **Items for Action**
  - H. Consideration to Approve the Initial Missouri Qualifying Scores for the Missouri Content Assessments (Time Designation: Thursday, 9:00 a.m.) Katnik/Hairston\*

I.	Consideration of a Notice of Proposed Rulemaking to Adopt Rule 5 CSR 30-660.080 Relating to Performance Districts	Lankford
J.	Consideration of Normandy Schools Collaborative Governance	Nicastro
<b>X.</b>	<b>Licensure</b>	
K.	Consideration of Issuance of a Substitute Certificate of License to Teach to Antoine D. Jennings	Katnik
L.	Consideration of Issuance of a Substitute Certificate of License to Teach to Carlos C. Faulkner	Katnik
M.	Consideration of a Request for Background Clearance by Jon A. Sweeney	Katnik
N.	Consideration to Discipline the License to Teach of Tena Cady, Case # HR 14-034	Van Zandt
O.	Consideration to Discipline the License to Teach of Stephanie Keys, Case # HR 14-030	Van Zandt
P.	Consideration to Discipline the License to Teach of Lisa Rose, Case # HR 14-028	Van Zandt
Q.	Consideration to Discipline the License to Teach of Timothy Wenkel, Case # HR 14-015	Van Zandt
R.	Consideration to Discipline the License to Teach of Linnea O'Neal, Case # HR 08-015	Van Zandt
S.	Consideration of Disciplinary Actions by Stipulation	Van Zandt
T.	Agenda Items for Two-Months in Advance of Current Meeting	Herschend
<b>XI.</b>	<b>Adjournment</b>	
<b>XII.</b>	<b>Closed Session Motions (December 4 and 5)</b>	
<b>XIII.</b>	<b>Executive Session (Closed)</b>	

\*Designates Outside Presenter