

Tuesday, December 1, 2015

8:30 a.m.

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

- I. Call to Order**
- II. Agenda** for December 1, 2015 Meeting of the State Board of Education
- III. Minutes** of the October 26-27, 2015 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
- VIII. Items for Action**
 - B. Consideration of Compliance of Charter School Proposal: Kansas City Neighborhood Academy Neale/Fuchs*
 - C. Consideration of Classifying School Districts Under the Missouri School Improvement Program Neale
 - D. Consideration of Replacement of a Member of the Joint Executive Governing Board Vandeven
 - E. Consideration of an Order of Rulemaking to Amend Rule 5 CSR 30-4.030 Audit Policy and Requirements Lankford
 - F. Consideration of a Notice of Proposed Rulemaking to Adopt Rule 5 CSR 20-100.270 Charter Sponsorship Inflation Adjustment Lankford

- G. Consideration of a Notice of Proposed Rulemaking to Amend Rule 5 CSR 20-400.125 Actions of the State Board of Education Relating to Applications for Educator Certificates Katnik

- IX. Item for Discussion**

- H. Update on Network for Transforming Educator Preparation (NTEP) Katnik

- X. Licensure**

- I. Consideration to Discipline the License to Teach of Denzil D. Hutchison, Case # HR 15-039 Thornton

- J. Consideration to Discipline the License to Teach of Ashlan Knoche-Martin, Case # HR 15-005 Thornton

- K. Consideration to Discipline the License to Teach of L. Rudolph Papenfuhs, Case # HR 15-017 Thornton

- L. Consideration of Issuance of a Substitute Certificate of License to Teach to Darnell J. Davis Katnik

- M. Consideration of Issuance of a Substitute Certificate of License to Teach to James E. Kramer Katnik

- N. Agenda Items for Two-Months in Advance of Current Meeting Shields

- XI. Adjournment**

- XII. Closed Session**

*Designates Outside Presenters