I. Call to Order

II. Agenda for the December 3, 2019, Meeting of the State Board of Education

III. Minutes of the October 21-22, 2019, Meeting 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. Consideration of Adoption of Personnel Policies
   C. Consideration of Investment Transactions by Central Bank for Trust Funds

VII. Items for Action
   D. Consideration of an Order of Rulemaking to Adopt Rule 5 CSR 20-100.320, Relating to Prekindergarten Program Standards
   E. Consideration of Classifying School Districts Under the Missouri School Improvement Program (MSIP 5)

VIII. Items for Discussion
   F. Report on Building-Level Expenditures
G. Report on Updates to Missouri’s Consolidated State Plan for the Every Student Succeeds Act
   Neale

H. Report on Vocational Rehabilitation Pre-Employment Transition Services *(Time Designation: 11:00 a.m.)*
   Gaines

I. Perkins V Update State Plan Draft
   Henningsen

J. Update on the Show-Me Success Strategic Plan
   Thomas

K. Legislative Priorities
   Harris

IX. **Licensure**

L. Consideration to Discipline the License to Teach of Heather M. Gillam, Case # HR 19-006
   Landwehr

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

X. **Closed Session Motion**

XI. **Adjournment**

XII. **Closed Session**