

Tuesday, February 16, 2016

8:30 a.m.

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

Monday, February 15, 2016

6:30 p.m.

Joint Dinner Meeting with MSBA Officers
102 East High Street, #200
Jefferson City, MO 65101

- I. Call to Order**
- II. Agenda** for the February 16, 2016 Meeting of the State Board of Education
- III. Minutes** of the January 12, 2016 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 Bank for Trust Funds
 - C. Consideration of Appointment to the Investment Advisory Committee
- VIII. Items for Action**
 - D. Consideration of an Order of Rulemaking to Amend Rule 5 CSR 20-300.110 Missouri State Plan for Part B, Regulations Implementing the Individuals with Disabilities Education Act (IDEA) Barr
 - E. Consideration of a Notice of Proposed Rulemaking to Amend Rule 5 CSR 20-100.120 Advanced Placement Dual Credit and International Baccalaureate Fee Program Neale

F.	Consideration of a Notice of Proposed Rulemaking to Amend Rule 5 CSR 20-100.110 Program for Gifted Children	Neale
G.	Consideration of Continued Authorization for Special Administrative Board for Riverview Gardens School District	Vandeven
H.	Consideration of Continuation of Transitional School District of St. Louis	Vandeven
I.	Consideration of Charter School Applications for Renewal <ul style="list-style-type: none"> • Lee A. Tolbert Community Academy • Preclarus Mastery Academy • St. Louis College Preparatory Academy 	Neale
J.	Consideration of Notification of Intent to Pursue Grant Opportunity – Educator Quality	Katnik
IX.	Items for Discussion	
K.	Fiscal Year 2017 Budget Report	Lankford
L.	Governmental Affairs Update	Rush
M.	Report on Notification of Intent to Pursue Grant Opportunity – College and Career Readiness	Henningsen
N.	Update on Proposed Learning Standards	Henningsen
X.	Licensure	
O.	Consideration to Discipline the License to Teach of Johnna L. Feazell, Case # HR 15-049	Thornton
P.	Consideration to Discipline the License to Teach of Lucy L. Hauck, Case # HR 15-011	Thornton
Q.	Consideration to Discipline the License to Teach of Devion J. Hunter, Case # HR 15-029	Thornton
R.	Agenda Items for Two-Months in Advance of Current Meeting	Shields
XI.	Adjournment	
XII.	Closed Session	