

Tuesday, February 21, 2017

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 the February 21, 2017 Meeting of the State Board of Education
- III. Minutes** of the January 10, 2017 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 for Trust Funds
 - C. Consideration of Fiscal Year 2017 Financial Summary
 - D. Consideration of Adoption of Personnel Policies
- VIII. Items for Action**
 - E. 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
 - F. Consideration of an Order of Rulemaking to Amend Rule 5 CSR 20-400.380, Mentoring Program Standards Katnik
 - G. Consideration of an Order of Rulemaking to Adopt Rule 5 CSR 20-400.385, Beginning Teacher Assistance Program (BTAP) Katnik

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| H. | Consideration of an Order of Rulemaking to Amend Rule 5 CSR 30-261.025, Minimum Requirements for School Bus Chassis and Body | Dorson |
| I. | Consideration of Charter School Application Renewal for Academy for Integrated Arts | Neale* |
| J. | Consideration of Charter School Application Renewal for Confluence Academies | Neale* |
| K. | Consideration of Organization of Work Groups to Review/Revise Fine Arts Learning Standards | Henningsen |

IX. Items for Discussion

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| L. | Report on Poverty Measure for Student Achievement | Preis |
| M. | Report on Teacher Job Workforce in Missouri | Katnik |
| N. | Governmental Affairs Update | Rush |
| O. | Report on Missouri School Improvement Program and Consolidated Plan for the Every Student Succeeds Act (ESSA) | Neale |
| P. | Fiscal Year 2018 Budget Report | Dorson |

X. Licensure

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| Q. | Consideration of a Request by Bobby Joe Edwards for Issuance of a Teaching Certificate | Katnik |
| R. | Consideration of a Request by Alexander Zachariah Patterson for Issuance of a Teaching Certificate | Katnik |
| S. | Consideration of a Request by Michelle L. Smith for Issuance of a Substitute Teaching Certificate | Katnik |
| T. | Consideration of Appeal by Edith Jane Jones | Thornton |
| U. | Consideration of Appeal by Samuel M. Shaw | Thornton |
| V. | Consideration of Appeal by Eric C. Stamps | Thornton |
| W. | Agenda Items for Two Months in Advance of Current Meeting | Shields |

XI. Adjournment

XII. Closed Session

*Outside presenters