

Tuesday, February 11, 2020

8:30 a.m.

State Board of Education Meeting Room

205 Jefferson Street, 1st Floor

Jefferson City, MO 65101

Agenda corrected 2-6-2020 - Item F

- I. Call to Order**
- II. Agenda** for the February 11, 2020, Meeting of the State Board of Education
- III. Minutes** of the January 9, 2020, 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 Investment Transactions by Central Bank for Trust Funds
 - C. Fiscal Year 2020 Financial Summary
 - D. Consideration of Designation of A+ High Schools
 - E. Consideration of Appointment to the Missouri Advisory Council of Certification for Educators (MACCE)
- VII. Items for Action**
 - F. Consideration of an Order of Rulemaking to Adopt Rule 5 CSR 20-100.125, Missouri School Improvement Program 6 (Rule number corrected 2-6-2020) Neale
 - G. Consideration of an Order of Rulemaking to Rescind Rule 5 CSR 20-400.150, Application for Certificate of License to Teach Katnik

- H. Consideration of a Notice of Proposed Rulemaking to Amend Rule 5 CSR 20-400.660, Certification Requirements for Career Education (Secondary) 7-12 Certificates Katnik

VIII. Items for Discussion

- I. Public Release – Educator Preparation Programs Annual Performance Report Katnik
- J. Outreach Plan Update Katnik
- K. Fiscal Year 2021 Budget Report Dorson
- L. Governmental Affairs Update Harris
- M. Update on Department Communications McGowin

IX. Licensure

- N. Consideration to Discipline the License to Teach of Adam James Hardin, Case # HR 19-023 Landwehr
- O. Agenda Items for Two Months in Advance of Current Meeting Shields

X. Closed Session Motion

XI. Adjournment

XII. Closed Session