

Monday, January 12, 2015

1:00 p.m.

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

Tuesday, January 13, 2015

9:00 a.m.*

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

*** Recognition of staff ceremony will be held at 8:30 a.m. in Commissioner's Conference Room, 6th Floor**

- I. **Call to Order**
- II. A. **Recognition of Staff Achievements (Tuesday, 8:30 a.m., Commissioner's Conference Room)**
- III. **Agenda** for the January 12-13, 2015 Meeting of the State Board of Education
- IV. **Minutes** of the December 4, 2014 and December 16, 2014 Meetings of the State Board of Education
- V. President's Report
- VI. National Association of State Boards of Education (NASBE) Report
- VII. Setting of Closed Meeting of the State Board of Education
- VIII. **Consent Agenda**
 - B. Consideration of Personnel Report
 - C. Fiscal Year 2015 Financial Summary
 - D. Consideration of Sending Assignment to Area Career Centers - North Andrew R-VI School District
 - E. Consideration of Sending Assignment to Area Career Centers - Richland R-I School District
 - F. Consideration of Sending Assignment to Area Career Centers - North Platte R-I School District

IX. Items for Discussion

- G. Reports from Provisional and Unaccredited Performance Districts **(Time Designation: Tuesday, 9:00 a.m.)** Cooper
- Jennings
 - Hickman Mills C-1
 - Riverview Gardens
- H. Report on Initiatives Connecting High School Students to Career-Oriented Experiences: Pathways to Prosperity and Center for Advanced Professional Studies (CAPS) **(Time Designation: Monday, 1:00 p.m.)** Helwig
- I. Update on Governmental Affairs Van Zandt/Rush

X. Items for Action

- J. Consideration of Investment Strategy for the Trust Funds for the Missouri School for the Blind, Missouri School for the Deaf and Missouri Schools for the Severely Disabled Lankford
- K. Consideration of Elementary and Secondary Education Act (ESEA) NCLB Waiver Renewal Process Cooper/Helwig/Katnik
- L. Consideration of a Notice of Proposed Rulemaking to Adopt Rule 5 CSR 20-700.100, Statewide Longitudinal Data System Grant Engle
- M. Consideration of a Notice of Proposed Rulemaking to Adopt Rule 5 CSR 30-640.200, Early Learning Facilities Funding Formula for Lease Agreements Lankford
- N. Consideration of Compliance of Charter School Proposal: KC Collegiate Inc. Cooper/Fuchs
- O. Consideration of a Notice of Proposed Rulemaking to Amend Rule 5 CSR 20-200.260, Relating to Academic Standards Helwig
- P. Consideration of Missouri Assessment Program Grade-Level Testing Achievement Levels Helwig/Muenks
- Q. Consideration of an Order of Rulemaking to Amend Rules 5 CSR 10-2.010 Scholarship Granting Organizations, 5 CSR 10-2.020 Scholarships, and 5 CSR 10-2.030 Eligibility for Scholarships Barr
- R. Consideration of a Notice of Proposed Rulemaking to Amend Rule 5 CSR 20-600.120, Instruction for Prekindergarten Preis

XI. Licensure

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| S. | Consideration of Issuance of a Substitute Certificate of License to Teach to Alan R. Carroll | Katnik |
| T. | Consideration of Issuance of a Substitute Certificate of License to Teach to Macia A. Latimer | Katnik |
| U. | Consideration of Issuance of a Substitute Certificate of License to Teach to Jesse R. Bilderback | Katnik |
| V. | Consideration of Disciplinary Actions by Stipulation | Van Zandt |
| W. | Consideration to Discipline the License to Teach of Carrie Hardy, Case # HR 14-032 | Van Zandt |
| X. | Consideration to Discipline the License to Teach of Donald W. Counts, Case # HR 14-035 | Van Zandt |
| Y. | Consideration to Discipline the License to Teach of Stacie A. Scroggins, Case # HR 14-054 | Van Zandt |
| Z. | Consideration to Discipline the License to Teach of Michael Kearbey, Case # HR 14-022 | Van Zandt |
| AA. | Agenda Items for Two-Months in Advance of Current Meeting | Herschend |

XII. Adjournment

XIII. Closed Session