

Tuesday, March 14, 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 March 14, 2017 Meeting of the State Board of Education
- III. Minutes** of the February 21, 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 School Calendars for State Board-Operated Programs for the 2017-18 School Year
 - C. Consideration of Designation of Non-Public A+ High Schools
- VIII. Items for Action**
 - D. Consideration of an Order of Rulemaking to Adopt Rule 5 CSR 20-100.280, Charter School Expedited Renewal Process Neale
 - E. Consideration of an Order of Rulemaking to Adopt Rule 5 CSR 20-100.290, Charter School Expedited Replication and Expansion Application Process Neale
 - F. Consideration of an Order of Rulemaking to Amend Rule 5 CSR 20-100.260, Standards for Charter Sponsorship Neale

G. Consideration of Approving Cottey College to Offer Educator Preparation Programs Katnik

H. Consideration of Approving Kansas City Pathways to Leadership in Urban Schools to Offer Leadership Preparation Programs Katnik

IX. Items for Discussion

I. Report on 2016 Annual Performance Report (APR) for Educator Preparation Programs Katnik

J. Fiscal Year 2018 Budget Report Dorson

K. Normandy Schools Collaborative Update Neale*

L. Governmental Affairs Update Rush

X. Licensure

M. Consideration of a Request by Cathy Lucas for Issuance of a Substitute Teaching Certificate Katnik

N. Consideration of a Request by Sarah Kay Nowak for Issuance of a Substitute Teaching Certificate Katnik

O. Consideration of a Request for Norman Dale Wilcher for Issuance of a Substitute Teaching Certificate Katnik

P. Consideration to Discipline the License to Teach of Stephanie L. Gentsch, Case # HR 16-056 Thornton

Q. Consideration to Discipline the License to Teach of Erica M. Hartmann, Case # HR 16-035 Thornton

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

XI. Adjournment

XII. Closed Session

*Outside presenters