

Tuesday, March 15, 2016

8:00 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 15, 2016 Meeting of the State Board of Education
- III. Minutes** of the February 16, 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 School Calendars for State Board-Operated Programs for the 2016-2017 School Year
 - C. Consideration of Appointments to the Missouri Advisory Council of Certification for Educators (MACCE)
- VIII. Items for Action**
 - D. Consideration of an Order of Rulemaking to Adopt Rule 5 CSR 20-100.270, Charter Sponsorship Inflation Adjustment Neale
 - E. Consideration of an Order of Rulemaking to Amend Rule 5 CSR 20-400.125, Actions of the State Board of Education Relating to Applications for Educator Certificates Katnik

IX. Items for Discussion

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| F. | Normandy Schools Collaborative Update | Neale * |
| G. | Update on Proposed Missouri Learning Standards | Henningsen |
| H. | Fiscal Year 2017 Budget Report | Lankford |
| I. | Governmental Affairs Update | Rush |
| J. | Report from Missouri Association of Colleges for Teacher Education (MACTE) | Katnik * |
| K. | Report on Data to Improve the Quality of Instruction | Katnik * |
| L. | Report on the Internal Release of the Annual Performance Report for Educator Preparation Programs | Katnik |

X. Licensure

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| M. | Consideration of Issuance of a Substitute Certificate of License to Teach to Tiffanie Brook Atherton | Katnik |
| N. | Consideration of a Substitute Certificate of License to Teach to Willard Vaughn Winn | Katnik |
| O. | Consideration of Appeal by Charlie Smith, Jr. of the Denial of Certification | Thornton |
| P. | Consideration to Discipline the License to Teach of Bryan McArthur, Case # HR 15-026 | Thornton |
| Q. | Consideration to Discipline the License to Teach of Andre L. Frazier, Case # HR 15-036 | Thornton |
| R. | Consideration to Discipline the License to Teach of Karen R. Casada, Case # HR 15-022 | Thornton |
| S. | Consideration to Discipline the License to Teach of Diana L. Trammell-Bentley, HR # 15-035 | Thornton |
| T. | Agenda Items for Two-Months in Advance of Current Meeting | Shields |

XI. Adjournment

XII. Closed Session