

Tuesday, May 12, 2020

10:00 a.m.

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

The State Board of Education will hold a meeting that will be available to the public via livestream. In accordance with guidelines related to social distancing, the State Board of Education room in the Jefferson State Office Building will not be open to members of the public. The meeting will be available at:

<https://livestream.com/MoDESE/SBE>. Follow the link to view the slide deck being presented and hear the discussion audio.

- I. **Call to Order**
- II. **Agenda** for the May 12, 2020, Meeting of the State Board of Education
- III. **Minutes** of the March 11, 2020 and April 27, 2020, Meetings 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 Fiscal Year 2020 Financial Summary
 - C. Consideration of Investment Transactions by Central Bank for Trust Funds
 - D. Consideration of Fiscal Year 2021 Trust Fund Budgets for the State Board-Operated Schools

- E. Consideration of an Appointment to the Missouri Advisory Council of Certification for Educators (MACCE)

VII. Items for Action

- F. Consideration of a Notice of Proposed Rulemaking to Rescind Rule 5 CSR 20-400.160, Application for Certificate of License to Teach for Administrators Katnik
- G. Consideration of a Notice of Proposed Rulemaking to Rescind Rule 5 CSR 20-400.170, Application for a Student Services Certificate of License to Teach Katnik
- H. Consideration of a Notice of Proposed Rulemaking to Rescind Rule 5 CSR 20-400.190, Application for a Career Education Certificate of License to Teach Katnik
- I. Consideration of a Notice of Proposed Rulemaking to Rescind Rule 5 CSR 20-400.200, Application for an Adult Education and Literacy Certificate of License to Teach Katnik
- J. Consideration of an Order of Rulemaking to Amend Rule 5 CSR 20-400.330, Clinical Experience Requirements for Candidates in Professional Education Programs Katnik
- K. Consideration of Perkins V State Plan Henningesen
- L. Consideration of the Recertification of Joint Executive Governing Board Members for the Normandy Schools Collaborative Vandeven
- M. Consideration of School Calendar Exemption Vandeven
- N. Consideration of Summer School 120 – Hour Requirement Neale

VIII. Items for Discussion

- O. Fiscal Year 2021 Budget Report Dorson
- P. Governmental Affairs Report Harris
- Q. Report on Education Stabilization Funds Under the CARES Act Neale
- R. Report on Internet Connectivity Survey Falter
- S. COVID-19 Update Thomas

IX. Licensure

- T. Consideration to Discipline the License to Teach of Elizabeth Giesler, Case # HR 20-007 Landwehr

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| U. | Consideration to Discipline the License to Teach of Melissa Ann Lambert, Case # HR 18-008 | Landwehr |
| V. | Consideration to Discipline the License to Teach of Robert S. Rusert, Case # HR 20-011 | Landwehr |
| W. | Consideration to Discipline the License to Teach of Rodney David Thomas, Case # HR 20-014 | Landwehr |
| X. | Consideration to Discipline the License to Teach of Amy Hass Zelaya, Case # HR 20-006 | Landwehr |
| Y. | Consideration to Discipline the License to Teach of Sarah Lynn Bruce, Case # HR 19-019 | Landwehr |
| Z. | Consideration to Discipline the License to Teach of Jarrett A. Morris, Case # HR 19-012 | Landwehr |
| AA. | Consideration of Application for Attorney's Fees | Landwehr |
| BB. | Agenda Items for Two Months in Advance of Current Meeting | Shields |
| X. | Closed Session Motion | |
| XI. | Adjournment | |
| XII. | Closed Session | |