

Tuesday, October 25, 2016

9:00 a.m.

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

- I. A. **Recognition of Staff Achievements (Reception to be held at 8:30 a.m. in the Commissioner's Conference Room, 6th Floor)**
- II. **Call to Order**
- III. **Agenda** for the October 25, 2016 Meeting of the State Board of Education
- IV. **Minutes** of the September 13, 2016 Meeting 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 2017 Financial Summary
- IX. **Items for Action**
 - D. Consideration of Adopting a Resolution in Honor of Darbie Valenti, Missouri Teacher of the Year Katnik
 - E. Consideration of Missouri Content and Performance Assessment: Qualifying Scores Katnik
 - F. Consideration of a Notice of Proposed Rulemaking to Adopt Rule 5 CSR 20-400.385, Beginning Teacher Assistance Program (BTAP) Katnik

G.	Consideration of a Notice of Proposed Rulemaking to Amend Rule 5 CSR 30-261.025, Minimum Requirements for School Bus Chassis and Body	Dorson
H.	Consideration of Adoption of Personnel Policy 200-210 Annual Leave and Personnel Policy 200-230 Sick Leave	Dorson
X.	Items for Discussion	
I.	Financially Stressed School Districts and Charter Schools	Dorson
J.	Report on Regional Meetings on Education	Preis/Dorson/Potter
K.	Report on National Math + Science Initiative (NMSI) (Time Designation: 10:00 a.m.)	Henningsen
L.	Report on Release of the 2016 Annual Performance Report (APR)	Neale
M.	Report on Educator Evaluation (Time Designation: 1:00 p.m.)	Katnik
XI.	Licensure	
N.	Consideration to Discipline the License to Teach of Terry R. Hendrickson, Case # HR 16-049	Thornton
O.	Consideration to Discipline the License to Teach of Michael Cothorn, Case # HR 16-017	Thornton
P.	Consideration to Discipline the License to Teach of Colleen Marie Jones, Case # HR 16-003	Thornton
Q.	Consideration to Discipline the License to Teach of Brandon C. Small, Case # HR 15-042	Thornton
R.	Consideration to Discipline the License to Teach of Tyler A. Worlund, Case # HR 16-010	Thornton
S.	Agenda Items for Two-Months in Advance of Current Meeting	Shields
XII.	Adjournment	
XIII.	Closed Session	