

Tuesday, September 13, 2016

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 September 13, 2016 Meeting of the State Board of Education
- III. Minutes** of the August 2, 2016 and August 9, 2016 Meetings 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 Appointment to the Investment Advisory Committee
- VIII. Items for Action**
 - C. Consideration of Adoption of the Fiscal Year 2018 Budget Request Dorson
 - D. Consideration of a Notice of Proposed Rulemaking to Amend Rule 5 CSR 20-400.640, Certification Requirements for Initial Student Services Certificate Katnik
 - E. Consideration of an Order of Rulemaking to Withdraw Rule 5 CSR 20-400.380, Mentoring Program Standards Katnik
 - F. Consideration of a Notice of Proposed Rulemaking to Amend Rule 5 CSR 20-400.380, Mentoring Program Standards Katnik

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| G. | Consideration of an Order of Rulemaking to Rescind the Following Rules: <ul style="list-style-type: none"> • Rule 5 CSR 20-200.110, Relating to Standards and Operational Requirements • Rule 5 CSR 20-200.120, Relating to Allowable Activities and Participating Student Eligibility • Rule 5 CSR 20-200.130, Relating to Administration, Eligible Contributors, and Tax Credits • Rule 5 CSR 20-200.140, Relating to Standards for Submission and Review of Proposals • Rule 5 CSR 20-200.150, Relating to Missouri Textbook Filing • Rule 5 CSR 20-200.220, Relating to Determining Schools Having High Concentrations of Low-Income Children for Purposes of National Defense Education, National Direct and Federal Perkins Student Loan Cancellation • Rule 5 CSR 20-200.270, Relating to Student Suicide Prevention Programs | Henningesen |
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IX. Items for Discussion

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| H. | Report on 2016 Missouri Assessment Program (MAP) Results: Grade-Level Assessments and End-of-Course Assessments | Henningesen |
| I. | Report on Career and Technical Interim Advisory Group | Henningesen |
| J. | Teacher Advisory Report (Time Designation – 10:00 a.m.) | Katnik* |
| K. | Update on Normandy Schools Collaborative | Neale* |
| L. | Update on Transition from Appointed to Locally-Elected Board of Education | Vandeven |

X. Licensure

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| M. | Consideration of a Request by Philip Lee Gilcrease for Issuance of a Substitute Teaching Certificate | Katnik |
| N. | Consideration of a Request by Jeremy Alan Leftridge for Issuance of a Substitute Teaching Certificate | Katnik |
| O. | Consideration to Discipline the License to Teach of Malcom Leroy Buckner, Case # HR 16-039 | Thornton |

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| P. | Consideration of Disciplinary Actions by Stipulation | Thornton |
| Q. | Consideration to Discipline the License to Teach of Matthew Wade Felts, Case # HR 15-030 | Thornton |
| R. | Consideration of Appeal by Shalana R. Richardson of the Denial of Certification | Thornton |
| S. | Agenda Items for Two-Months in Advance of Current Meeting | Shields |

XI. Adjournment

XII. Closed Session