

**Tuesday, September 15, 2015**

**8:30 a.m.**

State Board of Education Room  
205 Jefferson Street, 1<sup>st</sup> Floor  
Jefferson City, MO 65101

- I. Call to Order**
- II. Agenda** for September 15, 2015 Meeting of the State Board of Education
- III. Minutes** of the August 10-11, 2015 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
- VIII. Items for Discussion**
  - B. Report on the Revisions of the Comprehensive Guide to the Missouri School Improvement Scoring Guide Neale
  - C. Update on Governmental Affairs/Legislative Priorities Rush
  - D. Use of Student Growth Measures in the Evaluation Process Katnik
  - E. Report on Pre-Employment Transition Services (PETS) Project Loyd \*
  - F. Discussion on the Top 10 by 20 Dashboard Measures Preis
- IX. Items for Action**
  - G. Consideration of Adoption of the Fiscal Year 2017 Budget Request Lankford

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| H. | Consideration of an Order of Rulemaking to Adopt Rule 5 CSR 30-640.200 Early Learning Facilities Funding Formula for Lease Agreements | Lankford    |
| I. | Consideration of Compliance of Charter School Proposal: Tessera Hall Academy  | Neale/Fuchs |
| J. | Consideration to Approve Qualifying Scores for Elementary Mathematics Specialist and School Psychologist                              | Katnik      |

**X. Licensure**

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| K. | Consideration of Issuance of a Substitute Certificate of License to Teach to Michael L. Varner | Katnik   |
| L. | Consideration to Discipline the License to Teach of Mary E. Brownell, Case # HR 15-012         | Thornton |
| M. | Consideration to Discipline the License to Teach of Sang Thi Duong, Case # HR 15-013           | Thornton |
| N. | Consideration to Discipline the License to Teach of La Tisha Michele Metts, Case # HR 14-073   | Thornton |
| O. | Consideration to Discipline the License to Teach of Jane E. Ware, Case # HR 15-004             | Thornton |
| P. | Consideration of Disciplinary Actions by Stipulation   | Thornton |
| Q. | Agenda Items for Two-Months in Advance of Current Meeting                                      | Shields  |

**XI. Adjournment**

**XII. Closed Session**

\*Designates Outside Presenters