

Tuesday, August 12

9:00 a.m.

Jefferson State Office Building, 1st Floor

205 Jefferson Street

Jefferson City, MO 65101

- I. **Call to Order**
- II. **Agenda** for the August 12, 2014 Meeting of the State Board of Education
- III. **Minutes** of the July 22, 2014, July 29, 2014, August 1, 2014 and August 6, 2014 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 Investment Transactions by Central Bank for Trust Funds
 - C. Fiscal Year 2014 Financial Summary
- VIII. **Items for Discussion**
 - D. Report on Accredited with Distinction Criteria Cooper
 - E. Report on the 2014 Missouri Assessment Program (MAP) Results: Grade Level Assessments and End-of-Course Assessments Helwig
 - F. FY 2015 Budget Report Lankford
 - G. Update on Normandy Schools Collaborative Lankford/
Vandeven
 - H. Governmental Affairs Update Van Zandt

IX. Items for Action

- I. Consideration of Personnel Policy 200-230 Sick Leave Lankford
- J. Consideration of an Order of Rulemaking to Adopt Rule 5 CSR 20-400.450 Missouri Advisory Board for Educator Preparation (MABEP) Katnik
- K. Consideration of Compliance of Charter Proposal: The Biome Cooper

X. Licensure

- L. Consideration to Discipline the License to Teach of Andrew Ray, Case # HR 14-057 Van Zandt
- M. Consideration to Discipline the License to Teach of Karen L. Green (AKA Karen L. Shafer) Case # HR 14-021 Van Zandt
- N. Consideration to Discipline the License to Teach of Michael G. Craig, Case # HR 14-020 Van Zandt
- O. Consideration to Discipline the License to Teach of Lyle DeHues, Case # HR 14-002 Van Zandt
- P. Consideration of Appeal by Derek Guthals of the Denial of Certification Van Zandt
- Q. Consideration of Appeal by Wanda K. Pitts of the Denial of Certification Van Zandt
- R. Agenda Items for Two-Months in Advance of Current Meeting Herschend

XI. Adjournment

XII. Closed Session