

Tuesday, February 17, 2015

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 February 17, 2015 Meeting of the State Board of Education
- III. **Minutes** of the January 12-13, 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
 - B. Consideration of Investment Transactions by Central Trust Bank
 - C. Consideration of a Resolution to Appoint William (Bill) Thornton, General Counsel, as Custodian of Records for the Department
- VIII. **Items for Discussion**
 - D. Reports from Provisional and Unaccredited Performance Districts (**Time Designation 8:45 a.m.**)
 - Caruthersville 18
 - Hayti R-II
 - Calhoun R-VIIIStrand
 - E. Report from the Normandy Schools Collaborative (**Time designation: 11:00 a.m.**) Vandeven
 - F. Fiscal Year 2016 Budget Request Lankford
 - G. Update on Governmental Affairs Rush

H.	Report on the Annual Performance Report for Educator Preparation Programs	Katnik
IX.	Items for Action	
I.	Consideration of Charter School Application Renewal for Gateway Science Academy	Fuchs
J.	Consideration of Charter School Application Renewal for Carondelet Leadership Academy	Fuchs
K.	Consideration of Charter School Application Renewal for University Academy	Fuchs
L.	Consideration of Charter School Application Renewal for Pathway Academy	Fuchs
M.	Consideration of Charter School Application Renewal for Genesis School Inc.	Fuchs
N.	Consideration of Charter School Application Renewal for DeLaSalle Charter School	Fuchs
O.	Consideration of Charter School Application Renewal for Grand Center Arts Academy	Fuchs
P.	Consideration of a Notice of Proposed Rulemaking to Adopt Rule 5 CSR 20-600.140 Preschool Program Standards	Preis
Q.	Consideration of Investment Strategy for the Trust Funds for the Missouri School for the Blind, Missouri School for the Deaf and Missouri Schools for the Severely Disabled	Lankford
X.	Licensure	
R.	Consideration to Discipline the License to Teach of Karen Bowyer, Case # HR 14-101	Thornton/Quetsch
S.	Consideration to Discipline the License to Teach of Michael Sudholt, Case # HR 14-082	Thornton/Quetsch
T.	Consideration to Discipline the License to Teach of Ernest T. Carter, Case # HR 14-061	Thornton/Quetsch
U.	Consideration to Discipline the License to Teach of Charles C. Deem, Case # HR 14-025	Thornton/Quetsch

- V. Consideration to Discipline the License to Teach of Steven Kuntz, Case # HR 14-012 Thornton/Quetsch
- W. Consideration to Discipline the License to Teach of Chris A. Lillard, Case # HR 14-060 Thornton/Quetsch
- X. Consideration to Discipline the License to Teach of Nancy K. McClelland, Case # HR 14-059 Thornton/Quetsch
- Y. Agenda Items for Two-Months in Advance of Current Meeting Herschend

XI. Adjournment

XII. Closed Session