

REVISED (1/9/2014)

Monday, January 13, 2014

1:00 p.m.

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

Tuesday, January 14, 2014

8:30 a.m. – Recognition of Staff Achievements,

Commissioner’s Conference Room, 6th Floor
205 Jefferson Street

9:00 a.m.

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

**Upon Adjournment of Morning Session – Board
Lunch, Commissioner’s Office, 6th Floor
205 Jefferson Street**

- I. **Call to Order**
- II. **Agenda** for the January 13-14, 2014 Meeting of the State Board of Education
- III. **Minutes** of the December 3, 2013 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. A. **Work Study Session – Long-Term Plan for Unaccredited School Districts**
- VIII. B. **Recognition of Staff Achievements (Time Designation, Tuesday, 8:30 a.m.)**
- IX. **Consent Agenda**
 - C. Fiscal Year 2014 Financial Summary
 - D. Consideration of Sending Assignment to Area Career Centers – Diamond R-IV School District
 - E. Consideration of Sending Assignment to Area Career Centers – East Prairie R-II School District
 - F. Consideration of Sending Assignment to Area Career Centers – Glasgow School District
 - G. Consideration of Sending Assignment to Area Career Centers – Malden R-I School District

- H. Consideration of Sending Assignment to Area Career Centers – Portageville School District
- I. Consideration of Appointment to the Missouri Advisory Council of Certification for Educators (MACCE)
- X. Items for Discussion**
- J. Report on Common Core State Standards **(Time Designation, Tuesday, 11:00 a.m. & 1:00 p.m.)**
- K. Report on Missouri Educator Evaluator Training Tool Katnik
- L. Governmental Affairs Update Van Zandt
- XI. Items for Action**
- M. Consideration of Approval of Revised Assessment Plan Vandeven/Helwig/Muenks
- N. Consideration of an Order of Rulemaking to Adopt Rule 5 CSR 20-200.290 Physical Fitness Challenge/Assessment “Cade’s Law” Helwig
- O. Consideration of an Order of Rulemaking to Adopt Rule 5 CSR 20-200.300 Training of School Employees in the Care Needed for Students with Diabetes Helwig
- P. Consideration of an Order of Rulemaking to Adopt Rules 5 CSR 10-2.010 Scholarship Granting Organizations, 5 CSR 10-2.020 Scholarships and 5 CSR 10-2.030 Eligibility for Scholarships Barr
- Q. Consideration of an Order of Rulemaking to Adopt Rule 5 CSR 20-100.265, Relating to Charter Schools Cooper
- R. Consideration of an Order of Rulemaking to Adopt Educator Certification Rules in Missouri 5 CSR 20-400.500 to 5 CSR 20-400.700 Katnik
- S. Consideration of a Notice of Proposed Rulemaking to Amend Rule 5 CSR 20-500.190, Relating to Due Process Hearing Loyd
- T. Consideration of a Notice of Proposed Rulemaking to Amend Rule 5 CSR 20-500.180, Relating to Informal Review Loyd
- U. Consideration of a Notice of Proposed Rulemaking to Amend Rule 5 CSR 20-500.170, Relating to Appeals Loyd

- V. Consideration of a Notice of Proposed Rulemaking to Amend Rule 5 CSR 20-500.130, Relating to Confidentiality and Release of Information Loyd
- W. Consideration of a Notice of Proposed Rulemaking to Amend Rule 5 CSR 20-500.140, Relating to Minimum Standards Loyd
- X. Consideration of a Notice of Proposed Rulemaking to Amend Rule 5 CSR 20-500.150, Relating to Eligibility Loyd
- Y. Consideration of a Notice of Proposed Rulemaking to Amend Rule 5 CSR 20-500.160, Relating to Order of Selection for Services Loyd
- Z. Consideration of a Notice of Proposed Rulemaking to Amend Rule 5 CSR 20-500.200, Relating to Mediation Loyd
- AA. Consideration of an Order of Rulemaking to Amend Rule 5 CSR 20-500.120, Relating to Definitions Loyd

XII. Licensure

- BB. Consideration of Issuance of a Substitute Certificate of License to Teach to Deann L. Coffman Katnik
- CC. Consideration of a Request by Edward G. Mitchell for Issuance of a Teaching Certificate Katnik
- DD. Consideration to Discipline the License to Teach of Ronald Hughes, Case # HR 13-026 Van Zandt
- EE. Consideration to Discipline the License to Teach of Joseph Thomas Maddock, Case # HR 13-025 Van Zandt
- FF. Consideration to Discipline the License to Teach of Belinda Thompson, Case # HR 13-010 Van Zandt
- GG. Consideration to Discipline the License to Teach of Thadius Page, Case # HR 13-007 Van Zandt
- HH. Consideration to Discipline the License to Teach of Roger Walsh, Case # HR 13-006 Van Zandt
- II. Agenda Items for Two Months in Advance of Current Meeting Herschend

XIII. Adjournment

XIV. Closed Session