

**Monday, June 16**

**1:00 p.m.**

**Capitol Plaza Hotel, Lincoln Room**

415 West McCarty

Jefferson City, MO 65101

Board Lunch at 12:00 p.m. - Jefferson A

**Tuesday, June 17**

**8:30 a.m.**

**Jefferson State Office Building, 1<sup>st</sup> Floor**

205 Jefferson Street

Jefferson City, MO 65101

**Monday, June 16**

- I. Call to Order**
- II. Agenda** for the June 16-17, 2014 Meeting of the State Board of Education
- III. Minutes** of the May 19-20, 2014 Meeting of the State Board of Education
- IV. Recognition of Staff** (Reception to be combined with third quarter recognition.)
- V. President's Report**
- VI. National Association of State Boards of Education (NASBE) Report**
- VII. Setting of Closed Meeting of the State Board of Education**
- VIII. Consent Agenda**
  - A. Consideration of Personnel Report**
  - B. Consideration of Fiscal Year 2015 Salary Schedules for Department Support and Professional Staff, Schools for the Severely Disabled Teacher and Non-Teaching Positions, and Support Staff for State Board Operated Programs**
  - C. Consideration of Personnel Policies**
  - D. Consideration of Appointment to the Missouri Advisory Council of Certification for Educators (MACCE)**
  - E. Consideration of Appointments to the Missouri Advisory Board for Educator Preparation (MABEP)**

**IX. Items for Action - Normandy**

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|----|---|-----------------------------------|
| F. | Consideration of Appointment of Joint Executive Governing Board for the <i>Normandy Schools Collaborative</i> | Nicastro                          |
| G. | Consideration of Classification Determination for the <i>Normandy Schools Collaborative</i>                   | Vandeven/<br>Van Zandt            |
| H. | Consideration of Preliminary Budget for <i>Normandy Schools Collaborative</i>                                 | Lankford                          |
| I. | Consideration of Operating Policy for Transfers from the <i>Normandy Schools Collaborative</i>                | Lankford                          |
| J. | Consideration of Preliminary Calendar for <i>Normandy Schools Collaborative</i>                               | Vandeven                          |
| K. | Consideration of Preliminary Instructional Changes for <i>Normandy Schools Collaborative</i>                  | Vandeven/Cooper/<br>Helwig/Katnik |
| L. | Consideration of Critical Contracts for <i>Normandy Schools Collaborative</i>                                 | Lankford/<br>Van Zandt            |
| M. | Consideration of Staff Recommendations for <i>Normandy Schools Collaborative</i>                              | Nicastro/Vandeven                 |

**Tuesday, June 17**

**X. Items for Discussion**

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|----|--|-----------|
| N. | Governmental Affairs Update                        | Van Zandt |
| O. | Report on the National Math and Science Initiative | Helwig    |

**XI. Items for Action**

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|----|--|--------|
| P. | Consideration of Preliminary Approval of Professional Education Program for Western Governors University | Katnik |
| Q. | Consideration of Compliance of Charter School Proposal: Hawthorn Leadership School for Girls             | Cooper |

**XII. Licensure**

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|----|---|-----------|
| R. | Consideration of a Request by Thomas S. Kovacs for Issuance of a Teaching Certificate | Katnik    |
| S. | Consideration to Discipline the License to Teach of Laura Kennell, Case # HR 13-013   | Van Zandt |

- T. Consideration to Discipline the License to Teach of Graham Travis McGhee, Case # HR 13-011 Van Zandt
- U. Consideration to Discipline the License to Teach of Michael G. Craig, Case # HR 14-020 Van Zandt
- V. Consideration to Discipline the License to Teach of Darien B. Teeter, Case # HR 14-019 Van Zandt
- W. Consideration to Discipline the License to Teach of Laura Shirley, Case # HR 14-018 Van Zandt
- X. Consideration to Discipline the License to Teach of Francis M. Kern, Case # HR 14-017 Van Zandt
- Y. Consideration to Discipline the License to Teach of Kimberlie Straatmann, Case # HR 13-024 Van Zandt
- Z. Agenda Items for Two-Months in Advance of Current Meeting Herschend

**XIII. Adjournment**

**XIV. Closed Session**