

Monday, June 15, 2015

1:00 p.m.

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

Tuesday, June 16, 2015

8:30 a.m. – Recognition of Staff*

9:00 a.m. – Regular Business Meeting

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

***Recognition of staff ceremony will be held at
8:30 a.m. in the Commissioner’s Conference
Room, 6th Floor**

MONDAY, JUNE 15

- I. Call to Order**
- II. Agenda** for the June 15-16, 2015 Meeting of the State Board of Education
- III. Minutes** of the May 19, 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. Work Study Session – Assessment and Accountability** Preis/Helwig/
Strand

TUESDAY, JUNE 16

- VIII. Recognition of Staff Achievements (Tuesday, 8:30 a.m., Commissioner’s Conference Room)**
- IX. Passing of the Gavel**
- X. Consent Agenda**
 - A. Consideration of Personnel Report**
 - B. Consideration Personnel Policies**

- C. Consideration of Fiscal Year 2016 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
- D. Consideration of Appointments to the Missouri Advisory Council of Certification for Educators (MACCE)

XI. Items for Discussion

- E. Report from the Missouri Alliance for Arts Education Helwig*
- F. Governmental Affairs Update Rush
- G. Report on Fiscal Year 2016 Top 10 by 20 Targets ELT
- H. Status Report on the Normandy Schools Collaborative Vandeven

XII. Items for Action

- I. Consideration of Appointment to the Normandy Schools Collaborative Joint Executive Governing Board (JEGB) Vandeven
- J. Consideration of FY 2017 Budget Request – School Support and Intervention Lankford
- K. Consideration of an Order of Rulemaking to Adopt Rule 5 CSR 20-600.140 Preschool Program Standards Ralston/Coffman
- L. Consideration to Approve the Missouri Qualifying Scores for the Missouri Content Assessments for the 2015-2016 Testing Year Katnik

XIII. Licensure

- M. Consideration to Discipline the License to Teach of Shanda D. Brady, Case # HR 14-100 Bill Thornton
- N. Consideration to Discipline the License to Teach of Carol M. Dunn, Case # HR 14-074 Bill Thornton
- O. Consideration to Discipline the License to Teach of Marvin E. Hamilton, Case # HR 14-097 Bill Thornton

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| P. | Consideration to Discipline the License to Teach of Mary T. Kaiser, Case # HR 14-108 | Bill Thornton |
| Q. | Consideration to Discipline the License to Teach of Kelly W. Martin, Case # HR 14-031 | Bill Thornton |
| R. | Consideration to Discipline the License to Teach of Ronald W. McCutchen, Case # HR 15-016 | Bill Thornton |
| S. | Consideration of Disciplinary Actions by Stipulation | Bill Thornton |
| T. | Agenda Items for Two-Months in Advance of Current Meeting | Shields |

XIV. Adjournment

XV. Closed Session

*Designates Outside Presenters