

Monday, March 16, 2015

1:00 p.m.

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

Tuesday, March 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 March 16-17, 2015 Meeting of the State Board of Education
- III. **Minutes** of the February 17, 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 Designation of A+ High Schools
 - C. Consideration of Appointment to the Investment Advisory Committee
 - D. Consideration of School Calendars for State Board-Operated Programs for the 2015-16 School Year
- VIII. **Items for Discussion**
 - E. Report on Virtual Education Fuchs*
 - F. Reports from Provisional and Unaccredited Performance Districts (**Time Designation: Tuesday - 8:30 a.m.**) Strand*
 - Kansas City 33
 - St. Louis Public Schools
 - G. Report from the Normandy Schools Collaborative (**Time Designation: Tuesday - 9:30 a.m.**) Vandeven*

H.	Fiscal Year 2016 Budget Report	Lankford
I.	Report on Missouri's Equity Plan Update	Katnik
J.	Report on Leadership Development System	Katnik
K.	Update on Governmental Affairs	Thornton/Rush
IX.	Items for Action	
L.	Consideration of Classification of the Normandy Schools Collaborative	Thornton
M.	Consideration of an Order of Rulemaking to Amend Rule 5 CSR 20-300.110, Missouri State Plan for Part B, Regulations Implementing the Individuals with Disabilities Education Act (IDEA)	Barr
N.	Consideration of Revised Graduation Handbook	Sutton/Strand
O.	Consideration of an Order of Rulemaking to Adopt Rule 5CSR 30-660.080, Performance Districts	Lankford
P.	Consideration of Compliance of Charter School Sponsor Proposal: Kansas City Public Schools' Board of Education	Fuchs
X.	Licensure	
Q.	Consideration of Issuance of a Certificate of License to Teach to Demetria L. Jackson	Katnik
R.	Consideration of Issuance of a Substitute Certificate of License to Teach to Thadius F. Page	Katnik
S.	Consideration of Issuance of a Substitute Certificate of License to Teach to Tracy E. Frye	Katnik
T.	Consideration to Discipline the License to Teach of Francelle D. Barry, Case # HR 14-095	General Counsel
U.	Consideration to Discipline the License to Teach of Casey J. Giacomo, Case # HR 14-067	General Counsel
V.	Consideration to Discipline the License to Teach of John T. Hemphill, Case # HR 14-058	General Counsel
W.	Consideration to Discipline the License to Teach of Jeanine M. Jung, Case # HR 14-024	General Counsel

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| X. | Consideration to Discipline the License to Teach of Sarah J. Knapp, Case # HR 14-009 | General Counsel |
| Y. | Consideration to Discipline the License to Teach of Margie K. Lewis, Case # HR 14-029 | General Counsel |
| Z. | Consideration to Discipline the License to Teach of Sabrina L. Meredith, Case # HR 14-056 | General Counsel |
| AA. | Consideration to Discipline the License to Teach of Ronald G. Scoggins, Case # HR 14-053 | General Counsel |
| BB. | Consideration to Discipline the License to Teach of Mark D. Shelton, Case # HR 14-014 | General Counsel |
| CC. | Consideration to Discipline the License to Teach of Joshua Berry-Daniel Woodard, Case # HR 15-006 | General Counsel |
| DD. | Agenda Items for Two-Months in Advance of Current Meeting | Herschend |

XI. Adjournment

XII. Closed Session

*Designates Outside Presenters