

Friday, March 21, 2014

8:30 a.m.

Truman Hotel, Carters/Eastover Room
1510 Jefferson Street
Jefferson City, MO 65109

- I. Call to Order**
- II. Agenda** for the March 21, 2014 Meeting of the State Board of Education
- III. Minutes** of the February 18, 2014 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 School Calendars for State Board-Operated Programs for the 2014-2015 School Year
 - C. Consideration of Appointment to the Missouri Advisory Council of Certification for Educators (MACCE)
- VIII. Items for Discussion**
 - D. Fiscal Year 2015 Budget Report Lankford
 - E. Report on the Development of the New Assessments for Educator Preparation Katnik*
 - F. Governmental Affairs Update Van Zandt
 - G. Update on Missouri Pathways to Prosperity Project Helwig

IX. Items for Action

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| H. | Consideration of an Order of Rulemaking to Rescind Rules 5 CSR 20-400.120, 5 CSR 20-400.130 and 5 CSR 20-400.140, Relating to Applicants Denied Certification | Van Zandt |
| I. | Consideration of Missouri School Improvement Program: Support and Intervention | Executive Leadership Team |

X. Licensure

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| J. | Consideration of Issuance of a Substitute Certificate of License to Teach to Freeda Ruff | Katnik |
| K. | Consideration to Discipline the License to Teach of Debra Gibbs, Case # HR 13-018 | Van Zandt |
| L. | Consideration to Discipline the License to Teach of John Paul Hess, Case # HR-13-015 | Van Zandt |
| M. | Consideration Discipline the License to Teach of Craig Martin, Case # HR 13-021 | Van Zandt |
| N. | Consideration to Discipline the License to Teach of Michael Neff, Case # HR 13-020 | Van Zandt |
| O. | Consideration to Discipline the License to Teach of Steve A. Burleson II, Case # HR-12-003 | Van Zandt |
| P. | Consideration to Discipline the License to Teach of Cody Evans, Case # HR-14-005 | Van Zandt |
| Q. | Agenda Items for Two Months in Advance of Current Meeting | Herschend |

XI. Adjournment

XII. Closed Session

*Outside Presenters