

Tuesday, May 19, 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 May 19, 2015 Meeting of the State Board of Education
- III. **Minutes** of the April 20-21, 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. **Election of Officers**
- VIII. **Consent Agenda**
 - A. Consideration of Personnel Report
 - B. Consideration of Fiscal Year 2016 Trust Fund Budgets for the State Board-Operated Schools
- IX. **Items for Discussion**
 - C. Reports from Provisional and Unaccredited Performance Districts Strand*
 - Caruthersville 18
 - Hayti R-II
 - D. Report on the Advisory Council on the Education of Gifted and Talented Children First Annual Report (**Time Designation: 10:00 a.m.**) Welch*
 - E. Fiscal Year 2016 Budget Report Lankford

F.	Update on Governmental Affairs	Thornton/Rush
G.	Status Report on the Normandy Schools Collaborative	Vandeven
X.	Items for Action	
H.	Consideration of Missouri's Equity Plan	Katnik
I.	Consideration of a Notice of Proposed Rulemaking to Adopt Rule 5 CSR 30-640.200, Early Learning Facilities Funding Formula for Lease Agreements	Lankford
J.	Consideration of a Notice of Proposed Rulemaking to Amend Rule 5 CSR 20-600.110, General Provisions Governing Programs Authorized Under the Early Learning Childhood Development Act	Ralston
XI.	Licensure	
K.	Consideration to Discipline the License to Teach of Gregory C. Etheridge, Case # HR 14-075	Thornton
L.	Consideration to Discipline the License to Teach of Lori L. Knight, Case # HR 14-084	Thornton
M.	Consideration to Discipline the License to Teach of Laurie E. Layton, Case # HR 14-083	Thornton
N.	Consideration to Discipline the License to Teach of Victoria A. Marut, Case # HR 14-091	Thornton
O.	Consideration to Discipline the License to Teach of Judith A. Masse, Case # HR 14-081	Thornton
P.	Consideration to Discipline the License to Teach of Craig R. Meyer, Case # HR 14-106	Thornton
Q.	Consideration to Discipline the License to Teach of Jay K. Oetman, Case # HR 14-102	Thornton
R.	Consideration to Discipline the License to Teach of Anna Pelizzari-Gosa, Case # HR 14-011	Thornton
S.	Consideration to Discipline the License to Teach of Tim P. Simpson, Case # HR 14-077	Thornton
T.	Consideration to Discipline the License to Teach of Warnelia L. Williams, Case # HR 14-090	Thornton

U. Agenda Items for Two-Months in Advance of Current Meeting Herschend

XII. Adjournment

XIII. Closed Session

*Designates Outside Presenters