

Monday, May 19

1:30 p.m.

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

Tuesday, May 20

9:00 a.m.

Stoney Creek Hotel & Conference Center, Salon C
2601 South Providence Road
Columbia, MO 65203

**Upon Adjournment of Morning Session – Board
Lunch – Timberlands Room**

Monday, May 19

- I. Call to Order**
- II. Closed Session**

Tuesday, May 20

- III. Agenda** for the May 19-20, 2014 Meeting of the State Board of Education
- IV. Minutes** of the April 15, 2014 Meeting of the State Board of Education
- 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 Investment Transactions by Central Bank**
 - C. Consideration of Fiscal Year 2015 Trust Fund Budgets for the State Board-Operated Schools**
- IX. Items for Discussion**
 - D. Governmental Affairs Update** Van Zandt
 - E. Fiscal Year 2015 Budget Report** Lankford
 - F. Report on ACT WorkKeys®** Helwig

X. Items for Action

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| G. | Consideration of Adopting a Resolution in Honor of Tobin Schultz for the 2013-2014 Missouri Milken Educator (Time Designation - 11:00 a.m.) | Katnik |
| H. | Consideration of University of Missouri-Columbia Assuming Charter Sponsorship Responsibilities for Confluence Academies in St. Louis | Fuchs |
| I. | Consideration of Appointing Boards of Arbitration Pursuant to Appeals Filed with the State Board of Education | Lankford |
| J. | Consideration of Missouri School Improvement Program: Support and Intervention Plan Revisions | Vandeven |
| K. | Report from the Normandy Transition Task Force (Time Designation - 1:00 p.m.) | Nicastro |
| L. | Consideration of Recommendations for the Normandy School District (Time Designation - 1:30 p.m.) | Nicastro |

XI. Licensure

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| M. | Consideration to Discipline the License to Teach of Jessica Noelle Mumford, Case # HR 14-008 | Van Zandt |
| N. | Consideration to Discipline the License to Teach of Bryan David Koerner, Case # HR 14-016 | Van Zandt |
| O. | Agenda Items for Two-Months in Advance of Current Meeting | Herschend |

XII. Adjournment