

Missouri State Board of Education

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MINUTES OF MEETING OF THE STATE BOARD OF EDUCATION August 1, 2017

The Missouri State Board of Education met on August 1, 2017, in Osage Beach, Missouri.

Present: Charlie Shields, St. Joseph, President
Vic Lenz, St. Louis, Vice President
Mike Jones, St. Louis, Member
Eddy Justice, Poplar Bluff, Member
John Martin, Kansas City, Member
Margie Vandeven, Commissioner of Education
Robin Barbour, Executive Assistant
Deputy Commissioners Stacey Preis and Roger Dorson
Assistant Commissioners Stephen Barr, Blaine Henningsen, Paul Katnik and Chris Neale
Bill Thornton, General Counsel; Jeff Falter, Chief Data Officer; Robin Coffman, Chief of Staff; Shari LePage, Chief Operations Officer; and Sarah Potter, Communications Coordinator

Absent: Joe Driskill, Jefferson City, Member

No. 13022
Open Session
(08/01/2017)

President Shields opened the joint meeting of the Coordinating Board for Higher Education (CBHE) and State Board of Education (SBE) at 1:06 p.m. on Tuesday, August 1, 2017. The meeting was held in Salon C at Tan-Tar-A Resort in Osage Beach, Missouri. SBE President Shields and CBHE Chair Carolyn Mahoney provided welcoming remarks. President Shields then asked members of both boards to introduce themselves.

No. 13023
Joint Meeting
with
Coordinating
Board for
Higher
Education

The purpose of the meeting was for the State Board of Education and Coordinating Board for Higher Education to meet to discuss education issues of mutual interest. Those representing the Coordinating Board for

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(cont.)
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Higher Education were Carolyn Mahoney, Brian Fogle and Mike Thomson.
Department of Higher Education Commissioner Zora Mulligan was also
present.

Assistant Commissioner Rusty Monhollon, Department of Higher
Education; and Assistant Commissioner Paul Katnik, Department of
Elementary and Secondary Education, presented the annual report of the
Missouri Advisory Board for Educator Preparation. (Exhibit 1)

Other topics of discussion included the following:

- Shared Strategic Priorities (Exhibit 2)
- Charter Sponsorship
- Success-Ready Graduates (Exhibit 3)
- Opportunities for Strategic Collaboration

No. 13024
Adjournment
(08/01/2017)

The meeting adjourned at 3:01 p.m.

President

Executive Assistant