

**Missouri Advisory Board for Educator Preparation  
June 11, 2014**

**Meeting Agenda:**

1. Review SB 492 and pending CSR specific to MABEP 10:00
  - a. Review meeting logistics
    - i. How often will the MABEP meet?
    - ii. Who will set the agenda?
    - iii. Will minutes be kept? By whom?
    - iv. Parliamentary procedures? Voting?
  - b. Identify advisory board duties and responsibilities
    - i. Recommendations? To whom?
    - ii. Reports? To whom?
  
2. Structure for authentic collaboration and clear communications 10:30
  - a. Common goals and objectives?
  - b. How to achieve genuine collaboration?
  
3. Issues of MOSPE/MEGA 10:45
  - a. Framework revision for the Missouri General Education Assessment (MoGEA)
    - i. June 2014 – July 2015 schedule
    - ii. Questions, feedback, and input
  - b. Missouri Content Assessment
    - i. Outline for establishing Qualifying Scores
    - ii. Questions, feedback, and input
  - c. Missouri Pre-Service Teacher Assessment (MoPTA)
    - i. Launch delay until fall 2015
    - ii. Process to explore video and non-video component
    - iii. Questions, feedback, and input
  - d. Annual Performance Report
    - i. Current metrics
    - ii. Future schedule
    - iii. Questions, feedback, and input
  
4. Final MABEP business 11:30
  - a. Report to joint meeting of the CBHE and SBE
  - b. Minutes to board members
  - c. Next meeting
  
5. Comments for the Good of the Order