AGENDA ITEMS FOR TWO MONTHS IN ADVANCE OF CURRENT MEETING

STATUTORY AUTHORITY:

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Section 161.092, RSMo

DEPARTMENT GOALS NOS. 1-4:

All Missouri students will graduate college and career ready.

All Missouri children will enter kindergarten prepared to be successful in school.

Missouri will prepare, develop and support effective educators.

The Missouri Department of Elementary and Secondary Education will improve departmental efficiency and operational effectiveness.

SUMMARY:

A list of tentative agenda items for the months of April and May 2013 follows.
April 2013

**GOAL 1**: All Missouri students will graduate college and career ready.

  Report on Career and Technical Education Task Force (College and Career Readiness)

**GOAL 3**: Missouri will prepare, develop, and support effective educators.

  Consideration of Disciplinary Action on Licenses to Teach (General Counsel)

  Consideration of Applications for Missouri Teaching Certificates Discipline, Felony, or Criminal Conviction (Educator Quality)

  Proposed OEQ Rule – District Implementation of Essential Principles (Educator Quality)

  Educator Certification Fee Proposal (Educator Quality)

**GOAL 4**: The Missouri Department of Elementary and Secondary Education will improve departmental efficiency and operational effectiveness.

  Consideration of Personnel Report (Financial and Administrative Services)

  Financial Summary (Financial and Administrative Services)

  Fiscal Year 2014 Budget Report (Financial and Administrative Services)

  Recognition of Staff Achievements (Commissioner/Financial and Administrative Services)

  Update on Governmental Affairs (General Counsel)
May 2013

GOAL 1: All Missouri students will graduate college and career ready.

- Consideration of Compliance of Charter School Application Renewal for Banneker Charter School (Quality Schools)
- Consideration of Compliance of Charter School Application Renewal for Gordon Parks Charter School (Quality Schools)
- Consideration of Compliance of Charter School Application Renewal for Scuola Vista Nuova (Quality Schools)
- Consideration of Fiscal Year 2013 Trust Fund Budgets for the State-Operated Schools (Special Education)

GOAL 3: Missouri will prepare, develop, and support effective educators.

- Consideration of Disciplinary Action on Licenses to Teach (General Counsel)
- Consideration of Applications for Missouri Teaching Certificates Discipline, Felony, or Criminal Conviction (Educator Quality)
- Approval of Educator Evaluation Model (Educator Quality)
- Final Rule – 5 CSR 20-400.280 Rescind Praxis II with Expiration Date of August 31, 2014 (Educator Quality)

GOAL 4: The Missouri Department of Elementary and Secondary Education will improve departmental efficiency and operational effectiveness.

- Consideration of Personnel Report (Financial and Administrative Services)
- Fiscal Year 2014 Budget Report (Financial and Administrative Services)
- Consideration of Investment Transactions by Central Bank for Trust Funds (Financial and Administrative Services)
- Update on Governmental Affairs (General Counsel)