CALL TO ORDER

A. Pledge of Allegiance
B. Roll Call
C. Statement of Public Participation
D. Welcome Visitors

PUBLIC COMMENT

CONSENT AGENDA

(Items may be pulled from Consent Agenda upon request)

A. Correspondence
B. January 16th, 2015 Meeting Minutes
C. Financials

ADOPT AGENDA

INFORMATION ITEMS

❖ REPORTS – Sharon Carroll (Items 1-6)

Item 1   CHAIRPERSON’S REPORT
Sharon Carroll
• Committee Assignments

Item 2   EXECUTIVE DIRECTOR REPORT
Pete Donovan
• Update on 2015 Legislature

Item 3   STATE SUPERINTENDENT’S REPORT
State Superintendent Denise Juneau

Item 4   COMMISSIONER OF HIGHER EDUCATION’S REPORT
Commissioner Clayton Christian

Item 5   GOVERNOR’S OFFICE REPORT
Shannon O’Brien
The public will be afforded the opportunity to comment before the Board on every action item on the agenda prior to final Board action.

**MSDB LIAISON - Lila Taylor (Item 7)**

**Item 7**
**MSDB REPORT**
Lila Taylor
- Discussion of MSDB Meeting Schedule
- Approve Significant Writing Policy
- Approve MSDB School Calendar
- MHSA/MSDB Volleyball Agreement

**DISCUSSION**

**EXECUTIVE COMMITTEE – Sharon Carroll (Items 8-9)**

**Item 8**
**FEDERAL UPDATE**
Nancy Coopersmith

**Item 9**
**SCHOOL NUTRITION PROGRAMS ANNUAL REPORT**
Christine Emerson

**ASSESSMENT COMMITTEE – Paul Andersen (Item 10)**

**Item 10**
**ASSESSMENT REPORT**
Judy Snow

**LICENSURE COMMITTEE – John Edwards (Item 11)**

**Item 11**
**REPORT ON SUPERINTENDENT’S RECOMMENDATIONS TO REVISIONS TO ARM TITLE 10, CHAPTER 57 EDUCATOR LICENSURE**
Ann Gilkey

**ACCREDITATION COMMITTEE – Erin Williams (Items 12-13)**

**Item 12**
**REPORT ON SUPERINTENDENT’S RECOMMENDATIONS TO REVISIONS TO ARM TITLE 10, CHAPTER 63 PRESCHOOL STANDARDS**
Dennis Parman

**ACTION**

**PUBLIC COMMENT**

The public will be afforded the opportunity to comment before the Board on every action item on the agenda prior to final Board action.
Item 13  RECOMMEND APPROVAL OF THE 2014-15 FINAL ACCREDITATION
STATUS OF ALL SCHOOLS
Dr. Linda Peterson

❖  LICENSURE COMMITTEE – John Edwards (Items )

Item 14  BPE HEARING CASE #2014-04
Agency Legal Services Rep

Item 15  BPE HEARING CASE #2014-06
Agency Legal Services Rep

FUTURE AGENDA ITEMS May 7-8th, 2015

CSPAC Appointments
Student Representative Last Meeting
BASE Aid Payment Schedule
Alternative to Standards Requests & Renewals
Federal Update
MACIE Update
Executive Director Performance Evaluation
MSDB Superintendent Performance Evaluation & Contract Extension
Establish Executive Staff Salaries

PUBLIC COMMENT

ADJOURN

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