



Missouri State Board of Education

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January 11, 2007
9:30 a.m.
Governor Office Building, Room 450
200 Madison Street
Jefferson City, MO 65101

January 12, 2007
8:15 a.m.
State Board of Education Room, 6th floor
205 Jefferson Street
Jefferson City, MO 65101

A G E N D A

- I. Recognition of Staff Achievements, Thursday, January 11, 2007
(8:30 a.m., 1st Floor, Jefferson State Office Building)**
- II. Oath of Office
Stanley Archie**
- III. Agenda** for the January 11-12, 2007, Meeting of the State Board of Education
- IV. Minutes** of the State Board of Education November 16, 2006, Meeting
- V. President's Report**
- VI. National Association of State Boards of Education Report**
- VII. Setting of Closed Meeting of the State Board of Education**
- VIII. Consent Agenda**
 1. Consideration of Personnel Report Ogle
- IX. Regular Agenda**
 2. Report on the St. Louis Public School District King
 3. Consideration of Appointments to the Investment Advisory Committee Ogle

4.	Consideration of Adoption of the Fiscal Year 2008 Budget Request Revision	Ogle
5.	Consideration of a Rule to Rescind Definition of Nonathletic, Classroom, Instructional Facilities and Classroom Instructional Capital Outlay	Ogle
6.	Consideration of a Rule to Rescind the School Building Revolving Fund	Ogle
7.	Report on Compulsory Attendance	King
8.	Report on State Legislative Initiatives	Schulte
9.	Consideration of a Rule to Amend Programs for Gifted Children	Johnson
10.	Update on High School Assessment	Johnson
11.	Report on Family Literacy Programs	Headrick
12.	Consideration of a Rule to Rescind Family Literacy Program	Headrick
** 13.	Report on Professional Development Grant Evaluation	Brown
14.	Consideration of Approving Professional Education Programs for Central Methodist University, Fayette, Missouri	Brown
15.	Report on Highly Qualified Teachers	Johnson
16.	Report on Annual Distinction in Performance Recognition	Johnson
17.	Consideration of a Rule to Adopt Virtual Instruction Program	Johnson
18.	Consideration of the Adoption of the 2007 Strategic Plan	Ogle
** 19.	Report from Missouri Association of Colleges for Teacher Education (MACTE)	Brown
20.	Consideration of Appointment to the Missouri Advisory Council of Certification for Educators (MACCE)	Brown
21.	Agenda Items for Two Months in Advance of Current Meeting	Herschend

X. Licensure Issues

- 22. Consideration of Requests for Issuance of Teaching/Substitute Certificates Brown
- 23. Consideration to Discipline the Certificates of License to Teach of King
the following:
 - Mary A. Bell
 - Rebecca Gregg

XI. Adjournment