

State Board of Education & Early Development
Tentative Agenda
January 17, 2024
Virtual Meeting
Department of Education & Early Development
333 Willoughby Ave.
Juneau, AK 99801

Mission Statement: *An excellent education for every student every day.*

Wednesday, January 17, 2024

11:30 AM

- Call to Order and Roll CallJames Fields, Chair
- Pledge of AllegianceJames Fields, Chair
- Adoption of Agenda for January 17, 2024.....James Fields, Chair
- Disclosures of potential conflicts of interest.....James Fields, Chair

11:35 AM

Public Comment

Public comment is open on agenda and non-agenda items. Comment at this oral hearing is limited to three minutes per person and five minutes per group. The public comment period is an opportunity for the board to hear the public’s concerns. The board will not engage in discussions with members of the public during the comment period.

Public comment can be made for this meeting, during this time only, by joining the online Zoom meeting at <https://us02web.zoom.us/j/86182512348> or by calling 1-253-215-8782 (toll free) and selecting *9 on your phone’s keypad (Meeting ID 861 8251 2348). Zoom will remain streaming (audio) after public comment has closed.

In the event there are more than two hours of public comment, the board may move to amend the agenda to extend the oral hearing to accommodate those present before 12:00 p.m. who did not have an opportunity to comment. The board also reserves the right to adjourn at a later time.

Work Session

12:05 PM

1. Department FY2025 Operating & Capital Budgets..... Dr. Deena Bishop, Commissioner
.....Tama Carson, Director of Administrative Services

12:25 PM

2. Legislative Update Dr. Deena Bishop, Commissioner
..... Laurel Shoop, Legislative Liaison

12:35 PM

3. Proposed Regulations for Adoption..... Dr. Deena Bishop, Commissioner

3A. Assessment Cut Scores.....Carol Boatman, Director, Alyeska Reading Institute
..... Kelly Manning, Deputy Director, Innovation and Education Excellence
.....Dr. Elizabeth Greninger, Assessment Administrator
..... Susan Sonneborn, Assistant Attorney General

3B. Assessment Participation Guidelines
.....Carol Boatman, Director, Alyeska Reading Institute
..... Kelly Manning, Deputy Director, Innovation and Education Excellence
.....Dr. Elizabeth Greninger, Assessment Administrator
..... Susan Sonneborn, Assistant Attorney General

Business Meeting

1:05 PM

4. Approve the board’s annual report to the legislature..... James Fields, Chair

1:10 PM

5. Approve the State Tribal Education Compact Schools Demonstration Legislative Report
..... James Fields, Chair

1:15 PM

6. Proposed Regulations for Adoption.....Dr. Deena Bishop, Commissioner

6A. Assessment Cut Scores.....Carol Boatman, Director, Alyeska Reading Institute
..... Kelly Manning, Deputy Director, Innovation and Education Excellence
.....Dr. Elizabeth Greninger, Assessment Administrator
..... Susan Sonneborn, Assistant Attorney General

6B. Assessment Participation Guidelines

-Carol Boatman, Director, Alyeska Reading Institute
- Kelly Manning, Deputy Director, Innovation and Education Excellence
-Dr. Elizabeth Greninger, Assessment Administrator
- Susan Sonneborn, Assistant Attorney General

1:20 PM

7. Approve Deputy Commissioner Dr. Deena Bishop, Commissioner

1:25 PM

8. Approve Director of Administrative Services Dr. Deena Bishop, Commissioner

1:30 PM

9. Approve Director of Innovation and Education Excellence
..... Dr. Deena Bishop, Commissioner

1:35 PM Commissioner’s Update

1:50 PM Board Comments

2:00 PM ADJOURN