

Maine State Board of Education 23 State House Station Augusta, Maine 04333-0023

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#### AGENDA

State Board of Education

April 10, 2024

1:00 PM

Burton Cross State Office Building
Room 103

111 Sewall Street
Augusta, Maine

- I. CALL TO ORDER
- II. ROLL CALL
- III. VISION STATEMENT

The Vision of the Maine State Board of Education is that all students will receive a high-quality education leading to graduation with the skills, knowledge, and principles to be prepared for future learning, careers, and life.

- IV. ADJUSTMENTS TO THE AGENDA
- V. MINUTES OF THE LAST MEETING

February 14, 2024

- VI. PUBLIC COMMENT
- VII. REPORTS
  - A. OFFICERS
    - Chair
    - Vice Chair
  - B. STANDING COMMITTEES
    - School Construction
    - Certification and Higher Education
    - Career and Technical Education
    - Legislative Action

We value inclusion and access for all participants and are pleased to provide reasonable accommodations for this meeting. Please contact Fern Desjardins at fern.desjardins8@gmail.com or 207-543-6005 to make a reasonable accommodation request.

- Student Voice
- Board Effectiveness
- Student Membership

# C. SPECIAL REPORTS

- Charter Commission Representatives
- Professional Standards Board Representative
- NASBE

# VIII. UNFINISHED BUSINESS

### IX. NEW BUSINESS

- A. Major Capital School Construction Program; Concept Approval Consideration for the Saco Elementary School Construction Project
- B. Request to Extend Existing Approval of the College of the Atlantic Educator Preparation Program by Twelve Months
- C. Request to Extend Existing Approval of the Eastern Maine Community College Educator Preparation Program by Twenty-Four Months
- D. Request to Extend Existing Approval of the Maine College of Art & Design Educator Preparation Program by Twenty-Four Months
- E. Receipt of Husson University Educator Preparation Program Review Team Report in Accordance with Rule Chapter 114

# X. STUDENT TRANSFER APPEALS

The Board will meet in executive session to discuss the appeals. The Board will vote in public session to approve/disapprove the appeals.

# XI. ANNOUNCEMENTS

- A. Expense Account Vouchers
- B. Other Announcements

# XII. ADJOURN