

State Board of Education, Certification & Higher Education Committee

February 21, 2024, 10:30 a.m. Agenda

Cross Office Building, Room 538, 111 Sewall Street, Augusta, ME

Join Zoom meeting:

<https://mainestate.zoom.us/j/87018038336?pwd=MlZMZHp2R2lTT1c5WDliTjZORm90Zz09>

Item number	Person responsible	Agenda item
1	Tom	Call to Order - Committee to introduce themselves, Chair will call on guests to introduce themselves
1a		<i>"This is a public meeting of the Certification and Higher Education Committee of the Maine State Board of Education. Committee members will receive reports, discuss issues and recommend actions. People not on the committee are welcome to listen in and if called upon may contribute to the discussion. There is an opportunity for public comment later in the agenda."</i>
1b		<i>"This meeting is being recorded over Zoom."</i>
2	Tom	Review of January 24, 2024 minutes, any corrections or discussion, motion to accept?
3	Tom	Public Comment
		<i>"This is an opportunity for members of the public to offer remarks and comments meant to inform the committee. In general, people will have a time limit of 3 minutes."</i>
		<i>If you would like to provide comments, please indicate now and we will prepare a list of speakers.</i>
4	Tom	Higher Education Update (Michael Perry, Maine Department of Education) <ul style="list-style-type: none"> <li>A. Site Visits/Review Committees status – Michael <ul style="list-style-type: none"> <li>1. 5 Year Calendar of Visits</li> <li>2. Current Husson University – EPP review</li> <li>3. Scheduling Syracuse University – HE (is Chapter 149 checklist in use? Where is it housed?) Beal University – HE</li> <li>4. Near future University of Maine Special Education review</li> <li>5. On Docket Maine College of Art &amp; Design EPP review</li> </ul> </li> </ul>

We value inclusion and access for all participants and are pleased to provide reasonable accommodations for this meeting.

Please contact Sandra Bourget at [Sandra.A.Bourget@Maine.gov](mailto:Sandra.A.Bourget@Maine.gov) or 207-624-6616 to make a reasonable accommodation request.

Item number	Person responsible	Agenda item
		Eastern Maine Community College EPP review Bowdoin College EPP review College of the Atlantic EPP review Bates College EPP review B. Pertinent legislation C. Other <ol style="list-style-type: none"> <li>1. Annual EPP Report Format - Tom</li> <li>2. Regional Longitudinal Data Study – Denham</li> <li>3. Draft Review Team Appreciation Letter</li> </ol>
5	Tom	Certification Update (Michael Perry, Maine Department of Education) <ol style="list-style-type: none"> <li>A. Maine Educator Information System (MEIS) Update with graphic</li> <li>B. Violation Report Updates</li> <li>C. Other</li> </ol>
6	Tom	Update from Educator Preparation Programs/Teacher Educator Association of Me – Kathy Yardley, University of Maine at Farmington
7	Tom	Other business
8	Tom	Adjournment
		<i>“Having completed our agenda, I declare this meeting is adjourned at 0:00”</i>

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