

# MAINE STATE BOARD OF EDUCATION

23 State House Station AUGUSTA, MAINE 04333

#### STATE OF MAINE

The State Board of Education held a regular monthly meeting on June 14, 2023, at the Burton Cross State Office Building and virtually via Zoom. The following members were present: Chair Fern Desjardins; Vice Chair Paulette Bonneau; Wendy Ault; Kristin Bishop; James Ford; Thomas Keller; Victoria Kornfield; Edmond Morin; Denham Ward; and Joshua Leinwand.

Absent with Excuse: Ryan Hafener

Others Present: Deputy Commissioner Chuhta; Michael Perry, Acting Director of the Office of Higher Education and Educator Support Services; Scott Brown, Director of School Construction Programs; Dr. Cornelia Brown; Lawrence Ronco; Katherine Yardley; Tracy Lentz; George Connick; and Sandra Bourget, State Board of Education Office Specialist.

#### **CALLED TO ORDER:**

Chair Fern Desjardins called the meeting to order at 1:00 PM.

Roll call was taken by Sandra Bourget. Chair Desjardins declared a quorum present.

#### **VISION STATEMENT:**

Read by student member, Joshua Leinwand: 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.

#### **POEM READING:**

Poem Read by Victoria Kornfield - "Stealing Lilacs" by Alice Persons.

# ADJUSTMENTS TO THE AGENDA:

No Adjustments to the Agenda.

# **APPROVAL OF MINUTES:**

MOTION by Wendy Ault, seconded by Victoria Kornfield, and unanimously voted by those present to accept the May 10, 2023, minutes as presented. The motion is adopted.

# PUBLIC COMMENT:

President Tracy Lentz, National Institute of Funeral Services, introduced herself and thanked the State Board of Education for Item IX.C under New Business.

# **OFFICER'S REPORTS:**

# Chair, Fern Desjardins

- Fern attended the 2023 County Teacher Induction/Orientation Dinner at the Senator Inn on May 10 and the Announcement Ceremony at the Maine State House Hall of Flags on May 11. She met with the 16 County Teachers and guests at the events. Governor Janet T. Mills was the special guest speaker at the Hall of Flags ceremony.
- She met with Toby McGrath, representative for the American Heart Association, who asked to follow up on her testimony Neither For Nor Against L.D. 957 <u>An Act Requiring Water Bottle Filling Stations</u> <u>in New and Renovated Public Schools</u>. McGrath and the American Heart Association want to ensure safe and healthy drinking water stations in schools.

The bill was voted Ought to Pass, as amended, on May 22 and was reported out OTP-AM on June 8, 2023.

- Met with Paulette and Laura Cyr, Federal and State Legislative Specialist, Office of Policy and Government, MDOE, on making changes to some State Board rules.
- Listened to work sessions of the Education and Cultural Affairs Committee and Appropriations and Financial Affairs Committee on bills the State Board has on its Watch List.
- Attended the May 22 Board Effectiveness Ad Hoc Committee meeting, May 24 C&HE Committee meeting, and weekly Legislative

Action Committee meetings.

- Followed up with Matthew Vaughan, Resource Administrator, Contract & Grant Specialist, MDOE, on the decision-making authority in the Functional Job Analysis of State Board's initiative for an Executive Director.
- Was interviewed by Mara Tieken, associate professor at Bates College, on a research project that is looking at how rural communities respond to school closure.

# Vice Chair, Paulette Bonneau

- > Chaired three Legislative Action Committee meetings.
- Paulette attended the NASBE Public Education Positions Committee meeting on May 16, 2023. The committee is working on redesigning high schools. Assessment and accountability were discussed.
- > Chaired Board Effectiveness Committee meeting on May 22, 2023.
- Participated in a portion of the May 24, 2023, C&HE Committee meeting to invite thoughts on content for the SBE Retreat in August.
- > Attended May 25, 2023, CTE Committee meeting.

#### **COMMITTEE REPORTS:**

# School Construction Committee (Fern Desjardins):

The School Construction Committee met virtually on May 26, 2023.

- The committee voted to place the REVISED Design and Funding Approval Consideration for Auburn School Department's new Edward Little High School Construction Project on the State Board June 14, 2023 meeting agenda.
- The committee discussed the Updated Fact Sheet for MSAD 33 and RSU 1 fires, insurance payouts, potential construction scope and costs, debt ceiling capacity, enrollments, use of the School Revolving Renovation Fund, and concerns of increased maintenance and ownership costs of new facilities.
- The committee discussed bills in the Legislature on school construction and renovations.
- > The next meeting is scheduled for June 30, 2023, at 9:00 a.m.

# Certification and Higher Education (Wendy Ault):

The Certification and Higher Education (C&HE) Committee met on May 24, 2023.

- Received the Review Committee Report of Findings Concerning the Application from the National Institute of Funeral Services.
- > Have begun reviewing EPP Annual Reports.
- Reviewing a Chapter 149 draft checklist for initial and additional degree granting authorizations.
- Coordination of data between MEIS and NEO is still being worked on by MDOE. They are trying to close the data gap.
- USM has an earmark of \$2.2 million for rural education and Educate Maine's Center of Teaching and Learning.
- Received feedback from EPPs through the Annual Reports on their views of changes to Chapter 115.
- > Roux Institute has not been resolved.
- > The next meeting is scheduled for June 28, 2023.

#### Career and Technical Education (Edmond Morin):

The Career and Technical Education (CTE) Committee met on May 25, 2023.

- Presented written testimony on behalf of the State Board of Education in support of L.D. 1942 <u>An Act to Ensure Equity in Career and Technical Education Staffing Support Ratios Across Varied Regions of the State</u>. Ed also took the opportunity to attend the workshop. Rather than requiring 13 students per program to employ an instructor full time, the measure, as presented, would allow smaller schools, those with less than 1,000 students, to hire a full-time employee with a minimum of eight students per program. Schools with more than 1,000 would still have a 13 to 1 ratio. The Education and Cultural Affairs Committee voted unanimously that the measure should pass as amended. The amendments involve a Fiscal Note, changes to language in statute that would tie the ratio change to funding, and replacing the word school with catchment area.
- Attended a Conceptual Conversation at the Westbrook Regional Technical Center organized by the CTE staff at the Department of Education, which has held sessions across the state as it prepares to update and consolidate CTE Rules.
- A highlight was being able to attend the Biddeford Regional Center of Technology Groundbreaking for an addition which will allow the establishment of several new programs and expansion of several others.
- During the CTE meeting, Donna Tiner provided updates on federal Perkins fund spending, as well as the Briggs Trust. The committee also

approved the Quarterly Report of the Maine Carl D. Perkins Grant, which the Full Board will have a chance to vote on in today's meeting.

- State CTE Director, Dwight Littlefield, provided an update on important legislation that we'll be watching as the legislature moves toward adjournment. In addition, he mentioned that the FFA Convention was held in Presque Isle, Maine Jobs and Recovery Plan projects are moving forward, regional calendars are being collected, they are wrapping up a deep dive into updating their standards, and they are moving forward with their Data Sharing Agreement with the Community College System.
- Maine Community College System Director of College Access and Secondary Partnerships, Mercedes Pour, provided an update on legislation important to the Community College System.
- Dave Keaton, Executive Director of MACTE, reported that he also testified in support of L.D. 1942, that MACTE is planning their summer conclave and they should have a draft agenda soon. They are also planning to meet this month on their report project looking into the Future of CTE in Maine.
- Reports from the Field from Mid-Coast Center of Technology Director, Bobby Deetjen, and Biddeford Regional Center of Technology Director, Paulette Bonneau, indicated it was a hectic time for CTE schools with students finishing up and some receiving certifications and licensures. They noted that L.D. 436, which would award CTE students credit toward high school graduation for work completed in CTE's, has gone forward as Ought to Pass. As a note, amendments give schools three years to complete this work and places arrangements at the local level rather than with the commissioner's office.
- Biddeford Regional Center of Technology is offering technical math, which is a dual-enrollment class with SMCC, and Biddeford was approached by the Association of General Contractors to try some pre-apprenticeship and apprenticeship opportunities in the general trades.
- The CTE Committee voted to accept the Briggs Trust award letter sent to MACTE. The SBE voted to approve the award during its last meeting. There have been concerns raised by several SBE members about whether grant recipients should provide more details about how funds from this trust are used. So, the award letter was crafted, which included requests for a number of such details. Board members have been provided with a copy of the award letter so that they can see what information is being asked for.
- > The next meeting is scheduled for June 29, 2023.

# Legislative Action (Paulette Bonneau):

- The committee has monitored and/or testified on at least 29 bills this session.
- > Several of the bills are Ought to Pass.
- > Lots of committee involvement.
- Joshua and Ryan did a top-notch job with the Student Cabinet and speaking to the Education and Cultural Affairs Committee.
- There are several Certification bills, several bills for CTE and a few for School Construction.
- L.D. 1018 is regarding the State Board of Education's roles and responsibilities. It Ought to Pass. MDOE will put together a group of Stakeholders to review the functions and make a recommendation to the Education and Cultural Affairs Committee by January 15, 2024.

# Nomination and Election (Kristin Bishop):

- > The Committee presented a slate of Officers at the meeting on May 10.
- The following single slate of nominees is: Fern Desjardins for Chair and Paulette Bonneau for Vice Chair.
- > The Committee did not receive any self-nominations.
- There will be an opportunity for nominations from the floor when we vote today.

# Student Voices (Joshua Leinwand and Wendy Ault):

The Student Voices Committee met on June 12, 2023.

- Wendy Ault stated how proud she is of Joshua and Ryan for taking this role seriously and being a strong advocate for students.
- Kristin Bishop set the bar high as a Student Member and shares pride in Joshua and Ryan.
- Led the MDOE Student Cabinet on May 17, 2023. In the last meeting of the year, students met and helped present to the Education and Cultural Affairs Committee student mental health and other issues.
- Attended the NASBE Student Engagement Collaborative on May 26. Discussed student involvement in NASBE's Government Affairs Committee and Public Education Positions Committee.
- Ryan is an intern with MDOE this summer. He is working on legislative and caucus teams.

# Board Effectiveness (Paulette Bonneau):

The Board Effectiveness Committee met on May 22, 2023.

- The committee discussed the student transfer appeal policy. It may need to be rewritten with a possible statute change. The committee will continue working on a draft to bring back to the full board for feedback.
- Discussed having a sub-Ad Hoc Committee focused on the student transfer appeal policy.
- Agreed that NASBE should have its own bullet under Special Reports, for anyone to be able to report out NASBE activity.
- Discussed Tom Keller's suggestion for providing handouts of member's activities on their respective reports. To be effective, it was determined that members should report out during committee reports.
- Continuing work on Standing vs. Ad Hoc committees and determine in which category other committees may be placed.
- > The next meeting will be held on June 21, 2023.

# Charter Commission Representatives (Victoria Kornfield and Thomas Keller):

The Charter School Commission met on June 13, 2023.

- Community Regional Charter School and Maine Academy of Natural Sciences are going off their improvement plans. Both have shown improvement; however, neither are where we would like them to be.
- Maine Arts Academy has moved into their new building at the former Veteran's Home in Augusta. The community came together and helped with the move.
- All schools are in good financial shape.
- We have a slate of officers that will be voted on during our next meeting. They are Norman Higgins and Leigh Weisenburger-Albert.
- Harpswell Coastal Academy will be closing in the black. This has been closely monitored and seems to be on track.

# Professional Standards Board (Thomas Keller):

The Professional Standards Board (PSB) met on June 12, 2023.

- > Had nine of our 24 members in attendance.
- Finalizing recommendations for the State Board of Education on their Elevate the Profession activity. They would like to present their findings at the earliest convenience.

#### NASBE:

#### Executive Committee/Board of Directors (Fern Desjardins):

- May 19 Fern was a guest speaker at the Healthy School Facilities Network meeting to share information on Maine's SBE 5-Year Strategic Plan, Priority 4 – School Construction & Renovations.
- May 22 Board of Directors meeting. Directors discussed the expansion of student voice, approved the 2024 State Member Dues increase, discussed awards, and received financial, operational, and committee reports.
- June 5 Office Hours with Gene Bottoms, author of Tomorrow's High School: Creating Student Pathways for Both College and Career and author of Telltale Signs of Rigor and Career Readiness in High School in the May 2023 <u>State Education Standard</u>. Bottoms spoke on how state boards can implement rigor in all aspects of high school experiences to ensure that high school students are prepared for a variety of postsecondary opportunities.
- Reminder New Member Institute for state board members seated in the last 18 months will take place virtually on June 28, July 26, and August 30, 1:00 to 4:00 p.m. New members were encouraged to attend.
- The first of three sessions of the Assessment and Accountability NASBE Member Learning Series starts Thursday, June 15, 3-4 p.m. The Center for Assessment will focus on different types of assessments, the essential features of assessment for learning, and balanced systems of assessment.

#### Awards Committee (Thomas Keller):

The committee met on May 22. Requests for nominations were due in early June. The committee will meet this summer to review the nominations.

# Government Affairs Committee (Thomas Keller):

The committee met on June 6. We looked at the US Department of Education and where they are with their budget. Where is Congress looking at increasing or decreasing, creating new programs, and grant program announcements.

#### Public Education Positions Committee (Paulette Bonneau):

- The committee is looking at high school redesign. There will be student involvement on this.
- We have not looked at any content yet. The committee will meet again in June.

# Maine Teacher of the Year (Victoria Kornfield):

- > Matt Bernstein loves his role as Maine Teacher of the Year.
- Process to select a new Teacher of the Year has begun. 16 county teachers have been chosen; one decided not to move forward to the next level.
- We've watched 15 videos of classroom lessons and have read a selfanalysis by the teacher of the classroom lesson. These teachers are amazing.
- We narrowed 15 teachers down to 8. The announcement for the final eight will be announced in a month.
- Next steps are an interview and an essay, at which point it will be narrowed down to four.

#### **UNFINISHED (OLD) BUSINESS:**

No Unfinished Business

#### **NEW BUSINESS:**

# MAJOR CAPITAL SCHOOL CONSTRUCTION PROGRAM; REVISED DESIGN AND FUNDING APPROVAL CONSIDERATION; AUBURN SCHOOL DEPARTMENT-NEW EDWARD LITTLE HIGH SCHOOL CONSTRUCTION PROJECT

<u>STATEMENT OF FACT:</u> Superintendent Dr. Cornelia Brown requests that the State Board of Education grants REVISED Design and Funding Approval for the new Edward Little High School (ELHS) in Auburn. The project, planned for 1,100 Auburn high school students and 210 Lewiston Regional Career and Technical Center (LRTC) students, is being constructed on the existing high school site adjacent to the current ELHS.

Due to the ongoing COVID pandemic and the global events that followed, the project experienced numerous challenges from its inception: increasing costs of materials, labor shortages, supply chain disruptions, and an extremely overloaded construction market. Additionally, due to required EPA comprehensive testing, a significant amount of polychlorinated biphenyls (PCB) was identified in the existing ELHS, which must be abated prior to demolition. A final plan, which includes abatement, transportation, disposal, and fees, requires an additional \$4,598,331 bond to maintain other budget line items and keep the project on its schedule for student occupancy in Fall of 2023.

The State Board of Education approved a REVISED Concept Approval on March 8, 2023, that included the additional funding to remove the PCBs. On June 13, 2023, the district held a second referendum to authorize an additional \$4,598,331 bond. The project remains on schedule and a separate bond sale will occur in the Fall of 2023.

This REVISED Design and Funding Approval is being requested pursuant to Title 20-A M.R.S. §15905(1) and State Board of Education Rule, Chapter 61, Rules for Major Capital School Construction Projects.

# **Project Information:**

Project: Auburn School Department - New Edward Little High School Construction Project Superintendent: Dr. Cornelia Brown Architect: Harriman – Mark Lee, Lisa Sawin Schools to be closed: Existing Edward Little High School to be demolished

# **REVISED Project Budget Information:**

Total Project Cost: \$126,614,673 (increased by \$4,598,331 from \$122,016,342) Local Only (no State participation): \$16,117,492 (no increase) Approved for State/Local Debt Service Subsidy: \$110,497,181 (increased by \$4,598,331 from \$105,898,850)

<u>COMMISSIONER'S RECOMMENDATION</u>: The Commissioner of the Department of Education recommends that the State Board of Education grant REVISED Design and Funding Approval to the Auburn School Department that includes an additional \$4,598,331 in the project budget for the abatement of PCBs at the existing Edward Little High School to complete the construction project.

<u>SCHOOL CONSTRUCTION COMMITTEE RECOMMENDATION</u>: On May 26, 2023, the School Construction Committee recommended that this exhibit be placed on the June 14, 2023, State Board meeting agenda and that the State Board grant REVISED Design and Funding Approval to the Auburn School Department that includes an additional \$4,598,331 in the project budget for the abatement of PCBs at the existing Edward Little High School to complete the construction project.

MOTION by Kristin Bishop, seconded by Victoria Kornfield, and unanimously voted by those present that the State Board of Education grant REVISED Design and Funding Approval to the Auburn School Department that includes an additional \$4,598,331 in the project budget for the abatement of PCBs at the existing Edward Little High School to complete the construction project. The motion is adopted.

#### REQUEST TO EXTEND EXISTING APPROVAL OF THE UNIVERSITY OF MAINE AT FARMINGTON'S EDUCATOR PREPARATION PROGRAM BY 15 MONTHS

<u>BACKGROUND:</u> The University of Maine at Farmington (UMF) is a longstanding Educator Preparation Program (EPP) which was last approved by the State Board of Education for the period of Fall 2018 to Fall 2024. UMF's EPP is accredited by the Council for the Accreditation of Education Preparation; as is typical of CAEP-accredited EPPs in Maine, the State Board of Education EPP review and CAEP accreditation review have been conducted simultaneously in the past.

On March 30, 2023, the University of Maine at Farmington has requested (by way of the enclosed memo from Dr. Katherine Yardley, Interim Co-Provost and the Dean of the College of Education, Health and Rehabilitation) that, due to extenuating circumstances, their approval from both CAEP and the State Board of Education be extended by fifteen months. CAEP has indicated their support for extension should the State Board of Education agree to extend UMF's EPP approval.

State Board of Education Rule Chapter 114, 3.11(e) allows that:

e) Requests for extensions for existing approval, due to extraordinary circumstances, may be granted at the discretion of the State Board of Education; however, such extensions shall not extend the date when the subsequent approval is due. The Board will only consider such requests in emergency situations.

The Certification and Higher Education Committee of the State Board of Education discussed this request during its regular meeting on April 26, 2023, and voted unanimously to approve UMF's request to delay the CAEP and State reviews for 15 months from the original due date. (Per Rule Ch. 114, the subsequent review of UMF's EPP would be for a shorter period in order to resume the regular cadence of reviews.) <u>RECOMMENDATION</u>: That the State Board of Education approve the University of Maine at Farmington's request to extend the existing approval of its Educator Preparation Program by 15 months.

MOTION by Wendy Ault, seconded by Victoria Kornfield, and unanimously voted by those present that the State Board of Education approve the University of Maine at Farmington's request to extend the existing approval of its Educator Preparation Program by 15 months. The motion is adopted.

#### RECEIPT OF REVIEW COMMITTEE REPORT OF FINDINGS CONCERNING THE APPLICATION FROM THE NATIONAL INSTITUTE OF FUNERAL SERVICES

<u>BACKGROUND:</u> The National Institute of Funeral Services (NIFS) Review Committee was chaired by Dr. Lynne Coy-Ogan of Husson University. Four additional members represented institutions of Higher Education in Maine; one additional member works in the funeral services industry in Maine; and two non-voting participants represented the State Board of Education and Maine Department of Education, respectively. The committee conducted a preliminary virtual campus visit on January 20, 2023, and a full virtual campus visit on May 2, 2023.

On May 19, the committee finished its draft report and, pursuant to State Board of Education Rule Chapter 149, Section 2.A.(6), an initial draft copy – with committee recommendation omitted – was submitted to President Tracy Lentz of NIFS for factual review. On May 22, President Lentz sent a response to that draft, which was taken into consideration in the preparation of the committee's final report.

On May 24, per Ch. 149, Section 2.A.(7), the committee's final report was forwarded to the Commissioner (within the required four weeks following the Committee's visit). That final report was transmitted to President Lentz and, per Ch. 149 Section 2.A.(8), to the State Board of Education via its chair, Dr. Fern Desjardins.

Per Ch. 149, Section 2.A.(8), it is now up to the State Board of Education to receive the report, "with final action to be taken at the next regular meeting". At least ten days prior to that meeting, two documents shall be submitted to the State Board: the applicant institution may submit "any comments, reaction, or rebuttal relative to the contents of the final report of the Review Committee" and

the Review Committee may submit a response.

<u>RECOMMENDATION:</u> That the State Board of Education receive the *Review Committee Report of Findings Concerning the Application from the National Institute of Funeral Services* in anticipation of final action regarding the NIFS application for degree-granting authority at the next regular meeting of the State Board of Education.

MOTION by Wendy Ault, seconded by Thomas Keller, and unanimously voted by those present that the State Board of Education receive the *Review Committee Report of Findings Concerning the Application from the National Institute of Funeral Services* in anticipation of final action regarding the NIFS application for degree-granting authority at the next regular meeting of the State Board of Education. The motion is adopted.

#### REQUEST APPROVAL OF THE QUARTERLY REPORT OF THE MAINE CARL D. PERKINS GRANT AS AUTHORIZED UNDER THE STRENGTHENING CAREER AND TECHNICAL EDUCATION FOR THE 21ST CENTURY ACT (P. L. 115-224)

<u>BACKGROUND:</u> As a condition for the receipt of Federal funds to support vocational and technical education, §122 of the Strengthening Career and Technical Education For The 21st Century Act (P. L. 115-224), requires a designated eligible agency in each State, which in Maine is the State Board of Education, to submit a State Plan for Career and Technical Education. The State Plan was approved by the Office of Career and Technical and Adult Education on May 22, 2020. Further requirements are as follows:

# SEC. 121. STATE ADMINISTRATION.

(a) ELIGIBLE AGENCY RESPONSIBILITIES.—The responsibilities of an eligible agency under this title shall include:

(3) convening and meeting as an eligible agency (consistent with State law and procedure for the conduct of such meetings) at such time as the eligible agency determines necessary to carry out the eligible agency's responsibilities under this title, but not less than 4 times annually;

The State Board of Education Chair has requested, in accordance with Title 20-A, Section 405, 7, that the Career and Technical Education (CTE) team submits a quarterly financial report to the Board and in response to this request we are submitting this report as the third report for FY2023. <u>RECOMMENDATION</u>: The State Board of Education approve the Quarterly report for the period of January 1, 2023, through March 31, 2023, of the State of Maine Plan for the Strengthening Career and Technical Education For The 21st Century Act (P. L. 115-224).

MOTION by Edmond Morin, seconded by Paulette Bonneau, and unanimously voted by those present that the State Board of Education approve the Quarterly report for the period of January 1, 2023, through March 31, 2023, of the State of Maine Plan for the Strengthening Career and Technical Education For The 21st Century Act (P. L. 115-224). The motion is adopted.

# APPOINTMENT OF A STATE BOARD MEMBER TO THE MAINE CHARTER SCHOOL COMMISSION

MOTION by Paulette Bonneau, seconded by Wendy Ault, and unanimously voted by those present to appoint James Ford to serve on the Maine Charter School Commission for a three-year term.

#### ANNUAL MEETING BUSINESS:

# ELECTION OF STATE BOARD OF EDUCATION OFFICERS – CHAIR AND VICE CHAIR FOR THE 2023-2024 YEAR

Kristin Bishop is Chair of the Nomination and Election Committee. Wendy Ault and Thomas Keller also served on the Nomination and Election Committee.

A slate of officers was read by Kristin Bishop: Fern Desjardins as Chair Paulette Bonneau as Vice Chair

An opportunity for nominations from the floor was given. No nominations from the floor were received.

Kristin Bishop asked for a show of hands for the slate of officers to serve for the term of one-year beginning July 1, 2023, and ending June 30, 2024.

Fern Desjardins as Chair – unanimous vote, none opposed. The vote carries.

Paulette Bonneau as Vice Chair – unanimous vote, none opposed. The vote carries.

# **COMMITTEE APPOINTMENTS**

Fern Desjardins distributed a survey for members to indicate their committee preferences for appointment.

# **BOARD ANNUAL RETREAT DATES & LOCATION**

Paulette Bonneau announced that the State Board of Education's Annual 2-Day Retreat will be held at USM in Portland on August 15 and 16, 2023.

# **TENTATIVE MEETING SCHEDULE FOR JULY 1, 2023 – JUNE 30, 2024**

The State Board of Education will meet the second Wednesday of each month.

#### ANNOUNCEMENTS:

- Submit expense account vouchers to Sandra Bourget by the 15<sup>th</sup> day following the month of the expenses incurred.
- The next regular State Board business meeting is scheduled to be held on Wednesday, July 12, 2023, at 1:00 PM at the Burton Cross State Office Building, Room 103 and virtually via Zoom.
- ➢ July 12 will be Joshua Leinwand's last meeting.
- Annual Commissioner's Conference is June 25 27 in Bar Harbor.
- Thomas Keller served on the Science Standards Review Steering Committee and James Ford on the Social Studies Standards Review Steering Committee. The social studies committee has completed its work, but the science committee is addressing concerns that surfaced.

#### ADJOURNMENT:

The meeting adjourned at 2:41 PM.

Respectfully Submitted by Sandra Bourget, Office Specialist State Board of Education