

To: **Members of the State Board of
Education & Early Development**

January 25, 2023

From: Heidi Teshner, Acting Commissioner

Agenda Item: 9

◆ **ISSUE**

The board had scheduled its meeting calendar for school year 2022-2023, however, due to the need to conduct interviews for the Commissioner and the need to approve Alaska Reads Act regulations, a February 2023 meeting needs to be added and the April 2023 meeting needs to be amended.

◆ **BACKGROUND**

- According to board bylaws, the board is scheduled at the last regularly scheduled meeting of each school year to adopt a calendar indicating the planned date and location of each regular meeting for the next school year.
- At the June 2022 meeting, and amended at the December 2022 meeting, the board adopted the following meeting dates and locations.

Date	Location	Meeting Type
July 13, 2022	Virtual Meeting	Special – Assessment Cut Scores
August 24-25, 2022	Virtual Meeting or in-person (Sitka)	Regular quarterly
October 26, 2022	Virtual Meeting	Work session – Commissioner’s Report
December 7-8, 2022	Virtual Meeting or in-person (Anchorage)	Regular quarterly
January 25, 2023	Virtual Meeting	Special – legislative and budget report
March 14-16, 2023	Juneau in person meeting	Regular quarterly
April 19, 2023	Virtual Meeting	Work session – Commissioner’s report
June 7-8, 2023	Virtual Meeting or in-person (Kenai)	Regular quarterly

- The State Board of Education needs to meet in Executive Session in February 2023 in order to conduct interviews for the Department of Education & Early Development’s Commissioner.
- In addition, in order to meet the implementation timeline for the Alaska Reads Act, the April 19, 2023 meeting needs to change to a special meeting in order to take action on the proposed regulations.
- The department presents the following amendments to the approved calendar. The board may choose to change any part of this proposal.

Date	Location	Meeting Type
February 23, 2023	Anchorage in person meeting	Special – Executive Session – Commissioner Interviews
April 19, 2023	Virtual Meeting	Special – Alaska Reads Act Regulations

- The board reserves the right, with proper notice, to change its meeting dates, locations, and times or add meetings as necessary to conduct the business of the agency.
- A calendar for school year 2022-2023, can be found behind the cover memo for Agenda Item 5.
- Heidi Teshner, Acting Commissioner, will be present to brief the board.

◆ **OPTIONS**

Add a February 23, 2023 special meeting and amend the April 19, 2023 meeting to a special meeting.

Take no action.

◆ **ADMINISTRATION’S RECOMMENDATION**

Add a February 23, 2023 special meeting and amend the April 19, 2023 meeting to a special meeting.

◆ **SUGGESTED MOTION**

I move the State Board of Education and Early Development add a February 23, 2023 in order to conduct interviews for the Department of Education & Early Development’s Commissioner, and amend the April 19, 2023 meeting to a special meeting in order to take action on the proposed Alaska Reads Act regulations.

Date	Location	Meeting Type
February 23, 2023	Anchorage in person meeting	Special – Executive Session – Commissioner Interviews
April 19, 2023	Virtual Meeting	Special – Alaska Reads Act Regulations