



THE 347TH MEETING OF THE STATE BOARD OF EDUCATION

November 14-15, 2018

AGENDA

Meeting Location: 333 Market St., Harrisburg, PA 17126

Wednesday, November 14:

10:00 a.m. – 10:30 a.m.

Heritage B, Lobby Level

I. COMMITTEE MEETING

Vocational-Technical Education Committee

James Agras, Chair

Presentation:

- Draft Report on Accreditation of Schuylkill Technology Center

Lee Burket, PDE

Public Comment

Action Items: NONE

Adjournment

10:30 a.m. – Noon

Honors Suite, 1st Floor

II. COMMITTEE MEETING

Teacher and School Leader Effectiveness Committee

Sandra Dungee Glenn, Chair

Presentation:

- Recommendations of the Secretary of Education Pertaining to Chapter 49 (Certification of Professional Personnel)

Noe Ortega, PDE & Ryan Saunders, Learning Policy Institute

Public Comment

Action Items: NONE

Adjournment

1:00 p.m.

III. COMMITTEE OF THE WHOLE

Honors Suite, 1st Floor

Call to Order

Karen Farmer White, Chair

Swearing-in of New Members

1:05 p.m.

IV. COUNCIL OF HIGHER EDUCATION

Honors Suite, 1st Floor

Opening Comments

Jonathan Peri, Chairman

Approval of the Minutes: **September 12, 2018 meeting**

Committee Report:

- Teacher and School Leader Effectiveness Committee

Sandra Dungee Glenn

Report of the Deputy Secretary for Postsecondary and Higher Education

Noe Ortega

Presentation:

- Act 101 Program Annual Report

Elizabeth McCloud, PHEAA

Public Comment

Action Items: NONE

Announcements

Adjournment

Followed immediately by

V. COUNCIL OF BASIC EDUCATION

Honors Suite, 1st Floor

Opening Comments

James Barker, Chairman

Approval of the Minutes: **September 12, 2018 meeting**

Report of the Deputy Secretary for
Elementary and Secondary Education

*Sherri Smith &
Brian Campbell*

Discussion Item:

- Draft Master Plan for Basic Education

Public Comment

Action Item:

- Master Plan for Basic Education

Announcements

Adjournment

Thursday, November 15:

8:30 a.m.

VI. STATE BOARD OF EDUCATION

Honors Suite, 1st Floor

Call to Order

Karen Farmer White, Chair

Opening Comments

Approval of the Minutes: **September 13, 2018 meeting**

Report of the Secretary of Education

Pedro Rivera

Report of the Professional Standards and
Practices Commission

Dr. George Drake

Public Comment

Action Item:

- Master Plan for Basic Education

Announcements

Executive Session:

- Briefing by counsel on legal procedures related to the Proposed Report of the presiding officer in the application of the Washington Township Independent School District

Adjournment

Followed immediately by

**VII. STATE BOARD FOR
VOCATIONAL EDUCATION**

Honors Suite, 1st Floor

Call to Order

Karen Farmer White, Chair

Opening Comments

Approval of the Minutes: **September 13, 2018 meeting**

Committee Report:

➤ Vocational-Technical Education Committee *James Agras*

Report of the Director of the Bureau of Career and
Technical Education

Dr. Lee Burket

Public Comment

Action Items: NONE

Announcements

Adjournment