



THE 346TH MEETING OF THE STATE BOARD OF EDUCATION

September 12-13, 2018

AGENDA

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

Wednesday, September 12:

10:00 a.m. – 11:00 a.m.

Heritage B, Lobby Level

I. COMMITTEE MEETING

School and University Safety Committee

Jonathan Peri, Chair

Presentation:

- Implementation of Memorandums of Understanding

Carol Kuntz, PDE

Review & Discussion:

- Model Memorandum of Understanding in Chapter 10

Committee Members

Public Comment

Action Items: NONE

Adjournment

10:30 a.m. – 11:00 a.m.

Heritage A, Lobby Level

II. COMMITTEE MEETING

Vocational-Technical Education Committee

James Agras, Chair

Discussion Items:

- Petitions to change the Attendance Areas of the Clearfield County Career and Technology Center & the Admiral Peary AVTS *Committee Members*

Public Comment

Action Items:

- Petition to change the attendance area of the Clearfield County Career and Technology Center
- Petition to change the attendance area of the Admiral Peary Area Vocational Technical School

Adjournment

11:00 – Noon

Honors Suite, 1st Floor

III. STATE BOARD OF EDUCATION

Call to Order

Karen Farmer White, Chair

Executive Session:

- Briefing by Counsel on the William Penn School District Litigation

Adjournment

1:00 p.m.

IV. COMMITTEE OF THE WHOLE

Honors Suite, 1st Floor

Call to Order

Karen Farmer White, Chair

1:05 p.m.

V. COUNCIL OF HIGHER EDUCATION

Honors Suite, 1st Floor

Opening Comments *Jonathan Peri, Chairman*

Approval of the Minutes: **July 11, 2018 meeting**

Report of the Deputy Secretary for Postsecondary and Higher Education *Noe Ortega*

Presentation: *Dr. Seth Jacobson*
➤ Updated Report of the College Textbook Policies Advisory Committee

Public Comment

Action Items: NONE

Announcements

Adjournment

Followed immediately by

VI. COUNCIL OF BASIC EDUCATION Honors Suite, 1st Floor

Opening Comments *James Barker, Chairman*

Approval of the Minutes: **July 11, 2018 meeting**

Committee Report: *Jonathan Peri*
➤ School and University Safety Committee

Report of the Deputy Secretary for Elementary and Secondary Education *Matthew Stem*

Discussion Item:

- Draft Master Plan for Basic Education

Public Comment

Action Items: NONE

Announcements

Adjournment

Followed immediately by

Honors Suite, 1st Floor

VII. COMMITTEE MEETING

Teacher and School Leader
Effectiveness Committee

Sandra Dungee Glenn, Chair

Presentations:

- Educator Certification Research
- State Policies Impacting Certification and Educator Equity

*Ryan Saunders,
Learning Policy Institute*

Noe Ortega & Dan Welsh, PDE

Public Comment

Action Items: NONE

Adjournment

Thursday, September 13:

8:30 a.m.

**VIII. STATE BOARD FOR
VOCATIONAL EDUCATION**

Honors Suite, 1st Floor

Call to Order

Karen Farmer White, Chair

Opening Comments

Approval of the Minutes: **July 12, 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:

- Petition to change the attendance area of the Clearfield County Career and
Technology Center
- Petition to change the attendance area of the Admiral Peary Area Vocational
Technical School

Announcements

Adjournment

Followed immediately by

IX. STATE BOARD OF EDUCATION

Honors Suite, 1st Floor

Call to Order

Karen Farmer White, Chair

Opening Comments

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

Committee Report:

- Teacher and School Leader Effectiveness Committee

Sandra Dungee Glenn

Report of the Secretary of Education

Pedro Rivera

Public Comment

Action Items: NONE

Announcements

Adjournment