



THE 346<sup>TH</sup> 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, 1<sup>st</sup> 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, 1<sup>st</sup> Floor

Call to Order

*Karen Farmer White, Chair*

**1:05 p.m.**

---

**V. COUNCIL OF HIGHER EDUCATION**

Honors Suite, 1<sup>st</sup> 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, 1<sup>st</sup> 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, 1<sup>st</sup> 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, 1<sup>st</sup> 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, 1<sup>st</sup> 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