

		AGENDA	
9:30 a.m.	A	Call to Order, Roll Call, and Introductions of New Members	
9:35 a.m.	B	Election of Officers	
9:45 a.m.	C	Amendments to the Agenda	
9:50 a.m.	D	Consent Agenda	DISCUSS/VOTE
9:55 a.m.	E	Board Announcements, Student Report	DISCUSS
10:10 a.m.	F	Public to be Heard	
10:25 a.m.	G	Chair's Report	DISCUSS
10:40 a.m.		BREAK	
10:50 a.m.	H	Secretary's Report	DISCUSS
11:05 a.m.	J	SBE Rules 2220 Committee - PROPOSED NON-173 RULES 2220 REVISIONS V.2 , incorporating guidance from the 17 February SBE meeting.	DISCUSS
11:35 a.m.	K	<p>Rules Series 1300/2360 SBE Rules 1300/2360 Committee to present <i>PROPOSED (FINAL) AMENDMENTS TO RULES 1300 AND 2360 (V.4)</i>, presented as mark-up to <i>SBE PROPOSED NEW RULE SERIES 1300 AND REVISED RULE SERIES 2360 (as approved by SBE 19 February 2020)</i>. SBE to vote approval of the SBE Rules 1300/2360 Committee's <i>PROPOSED (FINAL) AMENDMENTS TO RULES 1300 AND 2360 (V.4)</i> and adopt as <u>FINAL SBE NEW RULE 1300 AND FINAL SBE REVISIONS TO RULE SERIES 2360</u>, and to vote authorization to submit <u>FINAL SBE NEW RULE 1300 AND FINAL SBE REVISIONS TO RULE SERIES 2360</u> to Legislative Committee on Administrative Rules (LCAR) and to file with the Secretary of State (SoS).</p>	DISCUSS/VOTE
11:50 a.m.	L	<p>Rules Series 2220 CBF Advisory Group to present <i>PROPOSED (FINAL) CONSENSUS 173 RULES 2220 (EXCEPT RATE-SETTING)</i>, presented as mark-up to existing <i>SBE RULE SERIES 2220</i>. SBE to vote final approval of the Advisory Group's <i>PROPOSED (FINAL) AMENDMENTS TO RULES 1300 AND 2360 (V.4)</i>, pending integration with new Rate-Setting Rules and other (non-Act 173) changes to Rule 2220.</p>	DISCUSS/VOTE
12:05 p.m.	M	Legislative Update	DISCUSS
12:20 p.m.	N	SBE Agenda and Workplan	DISCUSS
12:35 p.m.		LUNCH	
1:15 p.m.	O	Rules 2220 Rate-setting Group – PROPOSED CONSENSUS 173 RATE-SETTING RULES 2220 V.2 , incorporating guidance from the 17 February SBE meeting.	DISCUSS
2:00 p.m.		Adjourn	
	P	State Board of Education - Expenditure Report FY21	DISTRIBUTED

Item B – Consent Agenda

1. Minutes – February 17, 2021

The current month's meeting agenda and packet materials may be accessed electronically.