

| AGENDA     |   |   |              |
|------------|---|---|--------------|
| 9:00 a.m.  | A | Call to Order, Roll Call and Introductions, Amendments to the Agenda  |              |
| 9:05 a.m.  | B | Consent Agenda  | DISCUSS/VOTE |
| 9:10 a.m.  | C | Board Announcements, Student Report   | DISCUSS      |
| 9:20 a.m.  | D | Public to be Heard  |              |
| 9:35 a.m.  | E | Chair's Report  | DISCUSS      |
| 9:50 a.m.  | F | Secretary's Report  | DISCUSS      |
| 10:05 a.m. | G | Recommendation for State Board's FY22 Budget  | DISCUSS/VOTE |
| 10:20 a.m. |   | <b>BREAK</b>  |              |
| 10:30 a.m. | H | Rules Series 2220 <ul style="list-style-type: none"> <li>• Appoint committee to make recommendations to the Board regarding revisions to Rules Series 2220</li> <li>• Review timeline and general discussion</li> </ul> | DISCUSS/VOTE |
| 11:00 p.m. | I | Rules Series 1300 and 2360 <ul style="list-style-type: none"> <li>• Report from the committee</li> <li>• Discussion next steps for the committee</li> </ul>   | DISCUSS      |
| 11:45 p.m. |   | <b>LUNCH</b>  |              |
| 1:00 p.m.  | J | Draft of annual report to the Legislature   | DISCUSS/VOTE |
| 1:15 p.m.  | K | Draft of proposed legislative initiatives   | DISCUSS/VOTE |
| 1:30 p.m.  | L | SBE Workplan/Agenda Setting   | DISCUSS      |
| 1:45 p.m.  |   | <b>BREAK</b>  |              |
| 2:00 p.m.  | M | Public Hearing on Rules Series 1300 and 2360  | DISCUSS      |
| 3:00 p.m.  |   | <b>Adjourn</b>  |              |
|            | N | State Board of Education - Expenditure Report FY20  | DISTRIBUTED  |

**Item B – Consent Agenda**

1. Minutes – November 18, 2020

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