

State Board of Education

Please note that the times and order provided are estimates and are subject to change.

AGENDA			
8:30 a.m.		Call to Order, Roll Call, and Amendments to the Agenda	
8:35 a.m.	A	Public to be Heard (limit of 2 minutes per person)	
8:50 a.m.	B	Approve Draft Meeting Minutes from November 15, 2023	DISCUSS/VOTE
8:55 a.m.	C	Board Announcements	
9:00 a.m.	D	Student Report	
9:05 a.m.	E	Special Education Advisory Panel (SEAP) Katie Ballard, SEAP Chair	
9:20 a.m.	F	Secretary's Report	
9:25 a.m.	G	State Board of Education's Annual Report to the General Assembly	DISCUSS/VOTE
9:40 a.m.	H	Modification of Scope of Charge of Independent School Approval Committee	DISCUSS/VOTE
9:45 a.m.	J	Rule Series 2000 and 2200 Update Possible Executive Session	DISCUSS/VOTE
10:30 a.m.		BREAK	
10:40 a.m.	K	Agency of Education (AOE) Update on Independent School Compliance Attestations	DISCUSS
10:55 a.m.	L	Capital Outlay Financing Formula (COFF) - Act 72 Presentation – Bob Donohue, School Facilities Program Manager/Jill Briggs-Campbell, Director of Operations	DISCUSS/VOTE
11:25 a.m.	M	District Quality Standards Courtney O' Brien, Business Project Manager	DISCUSS
11:55 a.m.	N	Future Meeting Planning	DISCUSS
12:00 p.m.	O	Public to be Heard (limit of 2 minutes per person)	
12:15 p.m.		Adjourn	
	P	State Board of Education Expenditure Report FY24	DISTRIBUTED

All meeting materials, when available, can be found on the [State Board of Education webpage](#).