

**TENTATIVE AGENDA**  
**State Board of Education & Early Development**  
**August 23-25, 2021**  
**Yukon Koyukuk School District Office**  
**4762 Old Airport Road**  
**Fairbanks, AK 99709**

**Mission Statement:** *An excellent education for every student every day.*

***Board – Professional Development***

**Monday, August 23, 2021**

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**10:00 AM**

Roll Call.....James Fields, Chair

**10:05 AM**

1. Yukon Koyukuk School District Presentation.....Dr. Michael Johnson, Commissioner  
.....Dr. Kerry Boyd, Superintendent

**11:30 AM LUNCH on own**

**State of Alaska, Office of the Governor Conference Room**  
**675 7<sup>th</sup> Avenue, Suite H5**  
**Fairbanks, AK 99701**

**1:00 PM**

2. Board Committee Meeting Discussion.....Dr. Michael Johnson, Commissioner  
..... James Fields, Chair

**1:30 PM**

3. Governor’s Teacher Retention & Recruitment Working Group Update  
.....Dr. Michael Johnson, Commissioner  
.....Dr. Barbara Adams, Facilitator

**2:00 PM**

4. Committee Meetings (Reading Proficiency, CTE & Culturally Relevant Education, Closing the Achievement Gap, Teacher Recruitment & Retention, Health & Safety)  
.....Dr. Michael Johnson, Commissioner  
..... James Fields, Chair

**4:00 PM**

5. Content Standards and Assessments Discussion.....Dr. Michael Johnson, Commissioner  
..... Kelly Manning, Deputy Director  
.....Deb Riddle, Division Operations Manager

**5:00 PM**

Board Wrap Up.....James Fields, Chair

**TENTATIVE AGENDA**  
**State Board of Education & Early Development**  
**August 23-25, 2021**  
**Fairbanks North Star Borough School District Office**  
**520 5<sup>th</sup> Avenue**  
**Fairbanks, AK 99701**

**Mission Statement:** *An excellent education for every student every day.*

***Board – Professional Development and Work Session***

**Tuesday, August 24, 2021**

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**10:00 AM**

Roll Call .....James Fields, Chair

**10:05 AM**

1. Fairbanks North Star Borough School District Presentation  
.....Dr. Michael Johnson, Commissioner  
.....Karen Melin, Acting Superintendent

**11:30 AM LUNCH on own**

**State of Alaska, Office of the Governor Conference Room**  
**675 7<sup>th</sup> Avenue, Suite H5**  
**Fairbanks, AK 99701**

**1:00 PM**

Call to Order and Roll Call .....James Fields, Chair

Pledge of Allegiance .....James Fields, Chair

Adoption of Agenda for August 24, 2021 .....James Fields, Chair

Disclosures of potential conflicts of interest.....James Fields, Chair

**1:10 PM**

Public Comment

Public comment is open on agenda and non-agenda items. Comment at this oral hearing is limited to three minutes per person and five minutes per group. The public comment period is an opportunity for the board to hear the public's concerns. The board will not engage in discussions with members of the public during the comment period.

**Public comment can be made for this meeting, during this time only, by calling 1-844-586-9085 if you are outside of Juneau or Anchorage. For participation from Anchorage, call 563-9085 and from Juneau, call 586-9085.** This meeting will be streamed through the Legislative Information Office over <http://www.alaskalegislature.tv/> beginning at 1:00 PM (audio only). Click on the meeting name to listen to the proceedings. When public comment is over, the meeting will continue to be broadcast at the above web site. To help mitigate the spread of the COVID-19 virus, LIOs have been closed to in-person traffic. For more information about LIOs, call 907-465-4648.

**In the event there are more than two hours of public comment, the board may move to amend the agenda to extend the oral hearing to accommodate those present before 1:00 pm who did not have an opportunity to comment.** The board also reserves the right to adjourn at a later time.

## **Work Session**

### **2:10 PM**

- 1. Legislative and Budget Update .....Dr. Michael Johnson, Commissioner  
.....Lacey Sanders, Administrative Services Director  
.....Erin Hardin, Legislative Liaison

### **2:30 PM**

- 2. Mt. Edgecumbe High School Land Sale .....Dr. Michael Johnson, Commissioner  
.....Lacey Sanders, Administrative Services Director  
.....Heidi Teshner, Acting Deputy Commissioner

### **2:50 PM**

- 3. Charter School Amendment ..... Dr. Michael Johnson, Commissioner
  - 3A. Eagle Academy Charter School .....Deb Riddle, Division Operations Manager

### **3:10 PM**

- 4. UAS Teacher Preparation Program .....Dr. Michael Johnson, Commissioner  
..... Kelly Manning, Deputy Director  
..... Sondra Meredith, Administrator, Teacher Education and Certification

### **3:30 PM**

- 5. Questions Regarding Standing Reports .....James Fields, Chair
  - 5A. Innovation and Education Excellence.....Kelly Manning, Deputy Director
  - 5B. Libraries, Archives & Museums ..... Patience Frederiksen, Director
  - 5C. Mt. Edgecumbe High School.....Janelle Vanasse, Superintendent
  - 5D. Attorney General .....Susan Sonneborn, Assistant Attorney General

**4:00 PM**

6. Commissioner's Report .....Dr. Michael Johnson, Commissioner

**4:15 PM**

Board Wrap Up.....James Fields, Chair

**4:30 PM** Recess to August 25, 2021

**TENTATIVE AGENDA**  
**State Board of Education & Early Development**  
**August 23-25, 2021**  
**University of Alaska Fairbanks, Board of Regents Conference Room**  
**Butrovich Building**  
**2025 Yukon Drive**  
**Fairbanks, AK 99775**

**Mission Statement:** *An excellent education for every student every day.*

***Board – Work Session Continued and Business Meeting***

**Wednesday, August 25, 2021**

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**8:30 AM**

1. Tour of UAF Facility .....Dr. Michael Johnson, Commissioner  
.....Pat Pitney, Interim President

**11:30 AM SBOE Working Lunch with UA Personnel**

**State of Alaska, Office of the Governor Conference Room**  
**675 7<sup>th</sup> Avenue, Suite H5**  
**Fairbanks, AK 99701**

**1:00 PM**

Call to Order and Roll Call .....James Fields, Chair

Pledge of Allegiance .....James Fields, Chair

Adoption of Agenda for August 25, 2021 .....James Fields, Chair

Disclosures of potential conflicts of interest.....James Fields, Chair

**Business Meeting**

**1:10 PM**

7. Approve FY2022 DEED Budget.....Dr. Michael Johnson, Commissioner  
.....Lacey Sanders, Administrative Services Director

**1:15 PM**

8. Mt. Edgecumbe High School Land Sale .....Dr. Michael Johnson, Commissioner  
.....Lacey Sanders, Administrative Services Director  
.....Heidi Teshner, Acting Deputy Commissioner

**1:20 PM**

9. Charter School Amendment ..... Dr. Michael Johnson, Commissioner  
    9A. Eagle Academy Charter School ..... Deb Riddle, Division Operations Manager

**1:25 PM**

10. Approve UAS Teacher Preparation Program ..... Dr. Michael Johnson, Commissioner  
..... Kelly Manning, Deputy Director  
..... Sondra Meredith, Administrator, Teacher Education and Certification

**1:30 PM**

11. Approve Deputy Director ..... Dr. Michael Johnson, Commissioner

**1:40 PM**

12. Approve Division Director ..... Dr. Michael Johnson, Commissioner

**1:50 PM**

13. Consent Agenda ..... James Fields, Chair  
    Approve the meeting minutes for the June 9-10, 2021 meeting

**2:00 PM**

14. Executive Session: FY2023 DEED Budget Discussion ..... James Fields, Chair  
..... Dr. Michael Johnson, Commissioner  
..... Lacey Sanders, Administrative Services Director

**2:30 PM**

15. Executive Session: DEED Commissioner Evaluation ..... James Fields, Chair  
..... Dr. Michael Johnson, Commissioner

**3:00 PM** Board Comments

**3:30 PM** ADJOURN