

**To: Members of the State Board of
Education and Early Development**

December 9, 2021

From: Dr. Michael Johnson, Commissioner

Agenda Item: 12

◆ ISSUE

The board is being asked to approve its consent agenda.

◆ BACKGROUND

- There are three items on the consent agenda.

- Behind this cover memo are the following items:
 - The minutes of the August 24-25, 2021 board meeting,
 - The minutes of the September 22, 2021 work session; and,
 - The minutes of the October 27, 2021 work session.

◆ OPTIONS

Approve the consent agenda.
Remove an item and address it.
Seek additional information.

◆ ADMINISTRATION'S RECOMMENDATION

Approve the consent agenda.

◆ SUGGESTED MOTION

I move the State Board of Education and Early Development approve the consent agenda consisting of approval of the minutes of the August 24-25, 2021 board meeting, the September 22, 2021 work session, and the October 27, 2021 work session.