

**State Board of Education & Early Development
Tentative Agenda
January 26, 2022
Virtual Meeting
Department of Education & Early Development
801 West 10th Street
Juneau, AK 99801**

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

Wednesday, January 26, 2022

12:00 PM

Call to Order and Roll CallJames Fields, Chair
Pledge of AllegianceJames Fields, Chair
Adoption of Agenda for January 26, 2022.....James Fields, Chair
Disclosures of potential conflicts of interest.....James Fields, Chair

12:10 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.

To help mitigate the spread of the COVID-19 virus, the offices and boardroom of the Department of Education and Early Development in Juneau have been closed to public in-person traffic. Public comment can be made for this meeting, during this time only, by joining the online Zoom meeting at <https://zoom.us/j/99391482721> or by calling 1-253-215-8782 (toll free) and selecting *9 on your phone’s keypad (Meeting ID 993 9148 2721).

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 12:00 p.m. who did not have an opportunity to comment. The board also reserves the right to adjourn at a later time.

Work Session

12:40 PM

1. Department FY2023 Operating & Capital Budgets.....Dr. Michael Johnson, Commissioner
..... Lacey Sanders, Administrative Services Director

12:55 PM

2. Legislative UpdateDr. Michael Johnson, Commissioner
..... Lacey Sanders, Administrative Services Director

1:05 PM

3. COVID Relief Funding UpdateDr. Michael Johnson, Commissioner
..... Lacey Sanders, Administrative Services Director

1:30 PM

4. Mt. Edgecumbe High School Superintendent Recruitment
.....Dr. Michael Johnson, Commissioner

Business Meeting

1:35 PM

5. Approve the board's annual report to the legislature..... James Fields, Chair

1:40 PM

6. Approve Executive SecretaryDr. Michael Johnson, Commissioner

1:45 PM

7. Approve Special Assistant to the Commissioner.....Dr. Michael Johnson, Commissioner

1:50 PM Board Comments

2:00 PM ADJOURN