

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

June 10, 2021

From: Dr. Michael Johnson, Commissioner

Agenda Item: 12

◆ **ISSUE**

The board is being asked to set its meeting calendar for school year 2021-2022.

◆ **BACKGROUND**

- According to board bylaws, the board will adopt a calendar indicating the planned date and location of each regular meeting for the next school year at the last regularly scheduled meeting of each school year. The June meeting is the last meeting of the school year.
- Under AS 14.07.125, meetings shall be held in Juneau unless a majority of the members of the board change the place of a meeting.
- The Commissioner has scheduled work sessions with the board on September 22, 2021; October 27, 2021; and April 13, 2022 at 3 p.m.
- The department presents the following meeting schedule. The board may choose to change any part of the proposal.

Board Calendar Suggested Dates

Date	Location	Meeting Type
August 24-25, 2021	Juneau, Fairbanks, or Sitka in person meeting	Regular quarterly
September 22, 2021	Virtual Meeting	Work session – Commissioner’s Report
October 27, 2021	Virtual Meeting	Work session – Commissioner’s Report
December 8-9, 2021	Virtual Meeting	Regular quarterly
January 26, 2022	Virtual Meeting	Special – legislative and budget report
March 1-2, 2022	Juneau in person meeting	Regular quarterly
April 13, 2022	Virtual Meeting	Work session -- Commissioner’s report
June 8-9, 2022	Virtual Meeting	Regular quarterly

- Calendars for school year 2021-2022 follow this cover memo.
- The board reserves the right, with proper notice, to change its meeting dates, locations, and times or add meetings as necessary to conduct the business of the agency.

◆ **OPTIONS**

Set the meeting dates for school-year 2021–2022.

Take no action.

◆ **ADMINISTRATION’S RECOMMENDATION**

Set the meeting dates for school-year 2021-2022.

◆ **SUGGESTED MOTION**

I move the State Board of Education and Early Development approve the following schedule of meeting dates, location, and format (virtual meeting vs. in-person) for the 2021-2022 school year.

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