

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

**December 6, 2023**

**From: Dr. Deena Bishop, Commissioner**

**Agenda Item: 16**

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**◆ ISSUE**

The board is being asked to approve its consent agenda.

**◆ BACKGROUND**

- There are two items on the consent agenda.
- Behind this cover memo is:
  - Unapproved minutes of the August 31, 2023 meeting; and,
  - Unapproved minutes of the October 4 and 5, 2023 meeting.

**◆ 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 31, 2023 board meeting, and October 4 and 5, 2023 board meeting.