# To: Members of the State Board of December 8, 2022

 **Education and Early Development**

# From: Heidi Tesher, Acting Commissioner Agenda Item: 18

♦ **ISSUE**

The board is being asked to approve its consent agenda.

♦ **BACKGROUND**

* There are two items on the consent agenda.
* Behind this cover memo are items:
* Unapproved minutes of the September 6 and 7, 2022 board meeting; and,
* Unapproved minutes of the October 26, 2022 board 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 September 6 and 7, 2022 board meeting and the October 26, 2022 board meeting.