

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

June 8, 2022

From: Dr. Michael Johnson, Commissioner

Agenda Item: 19

◆ **ISSUE**

The board is being asked to set its meeting calendar for school year 2022-2023.

◆ **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 October 26, 2022, and April 19, 2023, at 3:00 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
July 13, 2022	Virtual Meeting	Special – Assessment Cut Scores
August 24-25, 2022	Virtual Meeting or in-person (Sitka)	Regular quarterly
October 26, 2022	Virtual Meeting	Work session – Commissioner’s Report
December 7-8, 2022	Virtual Meeting or in-person (Anchorage)	Regular quarterly
January 25, 2023	Virtual Meeting	Special – legislative and budget report
March 15-16, 2022	Juneau in person meeting	Regular quarterly
April 19, 2023	Virtual Meeting	Work session – Commissioner’s report
June 7-8, 2023	Virtual Meeting or in-person (Kenai)	Regular quarterly

- Calendars for school year 2022-2023 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 2022–2023.

Take no action.

◆ **ADMINISTRATION’S RECOMMENDATION**

Set the meeting dates for school year 2022-2023.

◆ **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 2022-2023 school year.

Board Calendar Dates

Date	Location	Meeting Type
July 13, 2022	Virtual Meeting	Special – Assessment Cut Scores
August 24-25, 2022	Virtual Meeting or in-person (Sitka)	Regular quarterly
October 26, 2022	Virtual Meeting	Work session – Commissioner’s Report
December 7-8, 2022	Virtual Meeting or in-person (Anchorage)	Regular quarterly
January 25, 2023	Virtual Meeting	Special – legislative and budget report
March 15-16, 2022	Juneau in person meeting	Regular quarterly
April 19, 2023	Virtual Meeting	Work session – Commissioner’s report
June 7-8, 2023	Virtual Meeting or in-person (Kenai)	Regular quarterly