

State Board of Education, Certification & Higher Education Committee

November 29, 2023, 10:30 a.m.

Burton Cross State Office Building, Room 538, 111 Sewall Street, Augusta, ME

Join Zoom meeting:

<https://mainestate.zoom.us/j/81668911831?pwd=dU56QzZXSDZzWHdFRE9lMTRnZVdFQT09>

Item number	Person responsible	Agenda item
1	Tom	Call to Order - Committee to introduce themselves, Chair will call on guests to introduce themselves
1a		<i>“This is a public meeting of the Certification and Higher Education Committee of the Maine State Board of Education. Committee members will receive reports, discuss issues and recommend actions. People not on the committee are welcome to listen in and if called upon may contribute to the discussion. There is an opportunity for public comment later in the agenda.”</i>
1b		<i>“This meeting is being recorded over Zoom.”</i>
2	Tom	Review of October 25, 2023, and November 13, 2023, minutes, any corrections or discussion, motion to accept?
3	Tom	Public Comment
		<i>“This is an opportunity for members of the public to offer remarks and comments meant to inform the committee. In general, people will have a time limit of 3 minutes.”</i>
		<i>If you would like to provide comments, please indicate now and we will prepare a list of speakers.</i>
4	Tom	<p>Higher Education Update (Michael Perry, Maine Department of Education)</p> <ul style="list-style-type: none"> A. Site Visits/Review Committees status <ul style="list-style-type: none"> Husson – EPP MECA&D – EPP Syracuse – HE (is Chapter 149 checklist in use? Where is it housed?) Beal - HE B. Pertinent legislation C. Other
5	Tom	<p>Certification Update (Michael Perry, Maine Department of Education)</p> <ul style="list-style-type: none"> A. Maine Educator Information System (MEIS) Update with graphic B. Violation Report Updates C. Updates on Chapter 115 issues D. Other
6	Tom	Chapter 115 Review and Discussion

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7	Tom	Update from Educator Preparation Programs/Teacher Educator Association of Me – Dr. Kathleen Clements – St. Joseph’s College
8	Tom	Other business
9	Tom	Date of next Committee meeting – December 20, 2023
10	Tom	Adjournment
		<i>“Having completed our agenda, I declare this meeting is adjourned at 0:00”</i>