State Board of Education, Certification & Higher Education Committee Agenda June 26, 2024, 10:30 a.m., Cross Office Building, Room 538, 111 Sewall Street, Augusta, ME Join Zoom meeting at:

https://mainestate.zoom.us/j/82802833033?pwd=2jYkNkzIBJNmH3RBavdpaMapzuSw9M.1

ltem number	Person responsible	Agenda item
1	Tom	Call to Order – Chair and Committee to introduce themselves
1a		"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."
1b		"This meeting is being recorded over Zoom."
2	Tom	Review of May 22, 2024 minutes, any corrections or discussion, motion to accept?
3	Tom	Public Comment
		"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."
		If you would like to provide comments, please indicate now and we will prepare a list of speakers.
4	Tom	 Higher Education Update (Michael Perry, Maine Department of Education) A. Bates request for a review date delay B. EPP Annual Report Review – Tom EMCC, Husson, MECA&D, St. Joseph's C. Pertinent legislation D. Other CAEP Report and Chapter 114 EPP Reviews – Needed??
5	Tom	 Certification Update (Michael Perry, Maine Department of Education) A. Maine Educator Information System (MEIS) Update with graphic; application processing time; phone wait time B. CHRC Violations Report Updates C. Other

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We value inclusion and access for all participants and are pleased to provide reasonable accommodations for this meeting.

Please contact Emily Cummins at emily.c.cummins@maine.gov or 207-624-6616 to make a reasonable accommodation request.

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		1. Regional Longitudinal Data Study update – Denham
6	Tom	Update from Educator Preparation Programs/Teacher Educator Alliance of Maine – Dr. Cindy Dean, UMA
7	Tom	Relative to LD 2221/Resolve, Directing the State Board of Education to Amend Chapter 115: The Credentialing of Education Personnel, a Major Substantive Rule of the State Board of Education Discussion Topics 1. Chapter 115, Part I
8	Tom	Other business – Tom
9	Tom	Adjournment
		"Having completed our agenda, I declare this meeting is adjourned at 0:00"

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