

State Board of Education, Certification & Higher Education Committee Agenda
 August 28, 2024, 10:30 a.m., Cross Office Building, Room 538, 111 Sewall Street, Augusta, ME

Join Zoom meeting at:

<https://mainestate.zoom.us/j/82847365799?pwd=wGNzvh0eMxfewNfHaMmmB48bPaAaU2.1>

Item number	Person responsible	Agenda item
1	Tom	Call to Order – Chair and Committee 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. Please type your name, organization or affiliation and town in the chat so we have record of you.”</i>
2	Tom	Review of July 24, 2024 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	Higher Education Update (Michael Perry, Maine Department of Education) <ul style="list-style-type: none"> A. Upcoming visits – Thomas College (Paulette as SBE Observer, C&HE Committee to vote on team)), UM Off-cycle Review (Tori), Syracuse (Tori); Colby (March, 2025, James), UMM (Spring, 2025, Ed) B. EPP Annual Report Review – Tom UMPI, UNE, USM C. Roux Institute of Northeastern University D. Beal University E. Pertinent legislation F. Other
5	Tom	Certification Update (Michael Perry, Maine Department of Education)

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		<ul style="list-style-type: none"> A. Maine Educator Information System (MEIS) Update with graphic; application processing time; phone wait time B. CHRC Violations Report Updates C. Other <ul style="list-style-type: none"> 1. Regional Longitudinal Data Study update – Denham
6	Tom	Update from Educator Preparation Programs/Teacher Educator Alliance of Maine – Dr. Andrea Stairs-Davenport, USM
7	Tom	<p>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</p> <p>Discussion Topic</p> <ul style="list-style-type: none"> 1. Plan and timeline 2. Chapter 115, Part II
8	Tom	Other business
9	Tom	Adjournment
		<i>“Having completed our agenda, I declare this meeting is adjourned at 0:00”</i>