

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

**March 2, 2022**

**From: Dr. Michael Johnson, Commissioner**

**Agenda Item: 16**

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**◆ 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:
  - The minutes of the December 8 and 9, 2021 meeting; and,
  - The minutes of the January 26, 2022 meeting.
- Recordings of these meetings are available on the department's website at [https://education.alaska.gov/State\\_Board](https://education.alaska.gov/State_Board) under Meeting Recordings.

**◆ 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 & Early Development approve the consent agenda consisting of approval of the minutes of the December 8 and 9, 2021 meeting, and the minutes of the January 26, 2022 meeting.