

Zoom link: https://us02web.zoom.us/j/84476862843

## 1. Wednesday, May 11, 2022

- a. 9:00 a.m. Call to Order
  - i. Consent agenda
- b. 9:15 a.m. Change to SBE Bylaws to Regarding Student Vote
- c. 9:30 a.m. Chapter 180-111 Waiver of Certain [Graduation] Requirements
- d. 10:15 a.m. Break
- e. 10:30 a.m. Institutional Education
- f. 11:30 a.m. Public Comment
- g. 11:45 a.m. Lunch Washington State Principal of the Year
- h. 1:15 p.m. Post-Session Planning
  - i. 1:30 p.m. Indicators of Educational System Health
  - ii. 2:15 p.m. Break
  - iii. 2:30 p.m. Alignment with Profile of a Graduate
  - iv. 4:00 p.m. Break
  - v. 4:05 p.m. Other Priorities
- i. 5:00 p.m. Adjourn

## 2. Thursday, May 12, 2022

- a. 9:00 a.m. Call to Order
- b. 9:15 a.m. Committee and Member Updates
- c. 9:45 a.m. Update from Superintendent Reykdal
- d. 10:30 a.m. Break



- e. 10:45 a.m. 2022-2023 Private School Approvals
- f. 11:15 a.m. Pathways Research Update
- g. 11:45 a.m. Public Comment
- h. 12:00 p.m. Lunch McKenna Roberts
- i. 1:30 p.m. Executive Director Update
- j. 2:15 p.m. Discussion of Business Items
- k. 3:30 p.m. Break
- I. 3:45 p.m. Business Items
  - i. Adoption of Revised Board Bylaws
  - ii. Private School Approvals for the 2022-2023 School Year
  - iii. Private School Provisional Approvals for the 2022-2023 School Year
  - iv. Final Adoption of Chapter 180-111 Rules (Waiver of Certain [Graduation] Requirements)
  - v. Adoption of World Language Cut Scores for Institutional Education
  - vi. Adoption of GED Cut Scores for Institutional Education
- m. 5:00 p.m. Adjourn