

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

January 25, 2023

From: Heidi Teshler, Acting Commissioner

Agenda Item: 11

◆ ISSUE

The board is being asked to approve its consent agenda.

◆ BACKGROUND

- There is one item on the consent agenda.

- Behind this cover memo is:
 - Unapproved minutes of the December 7 and 8, 2022 meeting.

◆ 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 and Early Development approve the consent agenda consisting of approval of the minutes of the December 7 and 8, 2022 board meeting.