



May 11, 2023
Bismarck, North Dakota
CTE Conference Room 15th Floor
State Capitol, Bismarck, ND

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8:00 Welcome
 Introductions
 Motion to Include Additional Agenda Items
 Motion to Ratify April Licensure List

Board Cases

8:10 Educator Professional Practice

- Christine Goertzen
- Danika Owen
- Nicole Welstad

- Kathryn Leal
- Amy Tarno This item must be discussed in executive session pursuant to N.D.C.C. 44-04-19.2(1)- confidential records must be considered or discussed in executive session

Board Discussions

- 8:45 Policy
- 9:15 Administrator Board Cases
- Motion to Approve Additional Items
- Brad Franklin

Action Items

- 9:30 April Minutes, License and Financial Report
- 9:45 Administrative Rules (Sped law, Sped minor equivalency, minor changes)
- 10:00 Disability Waiver

Discussion Items

- 10:15 Director's Report
- 10:30 Teacher Support System
- 10:45 Legislative Update
- 11:00 Request from Minot State University

Reports

- 11:30 Board Member Reports
- ND Association of College of Teacher Education
- Association of Non-Public Schools
- ND Association of School Administrators

ND School Boards Association

ND United

Department of Public Instruction

12:00

Adjourn