NEW JERSEY STATE BOARD OF EDUCATION

WEDNESDAY, JUNE 5, 2019

AGENDA

9:00 a.m. Meetin	g convenes in the first floor conference room, River View Executive Plaza,
	g 100, Route 29, Trenton, New Jersey and adjourns immediately to Executive to discuss personnel and legal issues.

10:00 a.m. Meeting reconvenes to consider the agenda.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES OF THE MEETING CONDUCTED ON:

• <u>May 1, 2019</u>

PRESIDENT'S REPORTS

- Resolution to Honor Nora Faverzani, Outgoing Permanent Student Representative
- Report of the State Board Nominating Committee
- State Board Committee Reports

COMMISSIONER'S REPORTS

- <u>State Operated School Districts Annual Report Newark</u>
- Graduation Assessment Requirement Update

ITEMS FOR CONSIDERATION

*Items scheduled for a vote are marked with an asterisk.

*A. <u>Commissioner</u>

(Office of the Commissioner)

Commissioner's Recommendation:

That the State Board adopt the organizational structure for the State Department of Education at N.J.A.C. 6A:2-1.1 et seq., pursuant to N.J.S.A. 52:14B-3(1).

*B <u>Appointment(s)</u>

(Office of the Commissioner)

Commissioner's Recommendation:

That the State Board approve the appointment(s) pursuant to N.J.A.C. 6A:2.

*C. <u>Certification of School Districts</u> (Division of Field Services)

Commissioner's Recommendation:

That the State Board certify for a period of three years, those school districts recommended by the Commissioner, pursuant to N.J.S.A. 18A:7A-14.a and b.

*D. <u>State Board Calendar of Meeting Dates</u> (Commissioner)

Adoption ResolutionCommissioner's Recommendation:
That the State Board adopt the resolution establishing the annual
calendar of 2018-2019 meeting dates of the State Board of
Education set forth in N.J.A.C. 6A:1-2.2, pursuant to N.J.S.A.
18A:4-7 and 10:4-6 et seq.

*E. <u>Professional Standards, State Board of Examiners and Certification</u> <u>Power Point</u> (Division of Academics and Performance)

> <u>Commissioner's Recommendation</u>: That the State Board publish in the *NJ* Register the amendments pertaining to career and technical education (CTE) endorsement at N.J.A.C. 6A:9, Professional Standards, and N.J.A.C. 6A:9B, State Board of Examiners and Certification, pursuant to N.J.S.A. 18A:1-1, 18A:4-15, 18A:6-34, 18A:6-38, 18A:26-2.7, and 18A:26-10, and P.L. 2012, c. 11.

 F.
 Resolution to Adopt a new PRAXIS Test and Qualifying Score for PRAXIS Core Academic Skills for Educators; Mathematics, and New School Leadership Series Tests for School Administrators and Principals (Division of Academics and Performance) Power Point
 Praxis Core Math Multistate Standard-setting Study Praxis SLLA

 Power Point
 Praxis SLLA
 SLS SSA Teaching Reading K-12 Multistate Standard Setting

Discussion ResolutionCommissioner's Recommendation:
That the State Board discuss adopting a new Praxis test and
qualifying score for Praxis Core Academic Skills for Educators;
and New School Leadership Series Tests for School
Administrators and Principals, pursuant to N.J.A.C. 6A:9B-8 and
N.J.A.C. 6A:9B-12.

WORK SESSION

Proposal

NEW BUSINESS

ADJOURNMENT

PUBLIC TESTIMONY

There are no topics scheduled for public testimony.

DOE website: http://www.state.nj.us/education