April State Board Meeting
Marriott Hotel
West Des Moines, Iowa
April 2-4, 2008

AGENDA

Wednesday, April 2, 2008
6:30 p.m. State Board Dinner to recognize Mary Jean
Montgomery and Gene Vincent for their many years
of service on the Board-Hosted by Charlie Edwards

Thursday, April 3, 2008
Marriott Hotel

State Board Business Meeting
Room: Concord CD

9:00 a.m. 1. Call to Order

2. Approve the Agenda

3. Communication
   a. Public Comment
   b. Director Report
   c. Legislative Update

4. Consent Agenda
   a. Minutes (Tab A)
   b. Rules: Chapter 68 – Charter Schools
      (Adopt) (Tab B)
   c. Rules: Chapter 12 – General
      Accreditation Standards (Adopt) (Tab C)
   d. Exempt Schools (Tab D)
   e. Accredited Nonpublic School (Concordia
      Lutheran School) Request to Add a
      Grade (Tab E)

5. AEA Budget Approval for 2008-2009 (Tab F)

10:00 a.m. 6. Appeal Decision (Tab G)
7. Rules: Chapter 36 – Extracurricular Interscholastic Competition (Adopt) (Tab H)

10:30 a.m. 8. Carl D. Perkins Plan (Adopt) (Tab I)

11:00 a.m. 9. Community College Condition of Education Report (Tab J)

31st Annual AEA Board of Directors Conference
Conference Opening

11:45 a.m. Lunch and Welcome
            Keynote: Troyce Fisher

Business Meeting (continued)
Room: Concord CD

1:00 p.m. 11. Iowa Core Curriculum Approval (Tab K)

2:00 p.m. 12. Program Approval
            • Mt. Mercy Masters Program (Tab L)
            • University of Northern Iowa Superintendent Preparation Program (Tab M)

2:45 p.m. 13. Board Reports

AEA Conference – Joint Meeting (State Board and IASB Board)

3:15 – 4:00 p.m. Iowa State Board of Education and Department of Education Update

AEA Conference

5:00 p.m. Social Time

6:00 p.m. Dinner and Program

Friday, April 4, 2008
Marriott Hotel

State Board member participation in AEA Conference sessions