# April State Board Meeting

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

## AGENDA

Gene E. Vincent
President
Carroll

Rosie Hussey
Vice President
Clear Lake

Charles C. Edwards, Jr.
Des Moines

Sister Jude Fitzpatrick
West Des Moines

Brian Gentry
Des Moines

Wayne Kobberdahl
Council Bluffs

Mary Jean Montgomery
Spencer

Max Phillips
Woodward

Kameron Dodge
Student Member
Cambridge

Judy A. Jeffrey
Director and
Executive Officer

**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