



THE 338TH MEETING OF THE STATE BOARD OF EDUCATION

May 10-11, 2017

AGENDA

Meeting Location: 333 Market St., Harrisburg, PA 17126

Wednesday, May 10:

10:00 a.m.

I. COMMITTEE MEETING

Vocational-Technical Education Committee Heritage B, Lobby Level

- Discussion Items:
 - Draft report on accreditation of Lebanon County Career and Technology Center Dr. Lee Burket, PDE
 - Petitions to change the attendance areas of the Dauphin County Career and Technology Center AVTS and the Harrisburg AVTS
- Action Items:
 - NONE

11:00 a.m.

II. COMMITTEE MEETING

Special and Gifted Education Committee Heritage B, Lobby Level

- Presentation: Ann Hinkson-Herrmann, PDE
 - Draft Proposed Revisions to Chapter 171 (Standards for Approved Private Schools)
- Action Items:
 - NONE

1:00 p.m.

III. COMMITTEE OF THE WHOLE

Honors Suite, 1st Floor

Call to Order

Larry Wittig, Chairman

Opening Comments

Report of the Secretary of Education

Pedro Rivera

1:05 p.m.

IV. COUNCIL OF HIGHER EDUCATION

Honors Suite, 1st Floor

Opening Comments

James Grandon, Chairman

Approval of the Minutes: **March 8, 2017 meeting**

Report of the Deputy Secretary for Postsecondary
and Higher Education

Wil Del Pilar

Public Comment

Action Items: NONE

Announcements

Adjournment

Followed immediately by

V. COUNCIL OF BASIC EDUCATION

Honors Suite, 1st Floor

Opening Comments

James Barker, Chairman

Approval of the Minutes: **March 8, 2017 meeting**

Committee Report:
Special and Gifted Education Committee

Maureen Lally-Green

Report of the Deputy Secretary for
Elementary and Secondary Education

Matthew Stem

Presentations:

- Pennsylvania Alternate System of Assessment (PASA)
 - Alternate Eligible Content: Writing
 - Alternate Eligible Content: Science
 - Development of PASA Cut Scores

Information/Discussion:

- Master Plan for Basic Education

Public Comment

Action Item:

- Pennsylvania Alternate System of Assessment: Alternate Eligible Content for Writing and Science

Announcements

Adjournment

Thursday, May 11

8:30 a.m.

**VI. STATE BOARD FOR
VOCATIONAL EDUCATION**

Honors Suite, 1st Floor

Call to Order

Larry Wittig, Chairman

Opening Comments

Approval of the Minutes: **March 9, 2017 meeting**

Committee Report:
Vocational-Technical Education Committee

James Agras

Report of the Director of the Bureau of Career and
Technical Education

Lee Burket

Public Comment

Action Items: NONE

Announcements

Adjournment

Followed immediately by

VII. STATE BOARD OF EDUCATION

Honors Suite, 1st Floor

Call to Order

Larry Wittig, Chairman

Opening Comments

Approval of the Minutes: **March 9, 2017 meeting**

Report of the Professional Standards and
Practices Commission

*George Drake,
PSPC Commissioner*

Presentation:

- Development of Pennsylvania's ESSA State Plan *Matthew Stem*

Discussion Item:

- Notice of Decision on the Application of the
Washington Township Independent School District

Public Comment

Action Items:

- Pennsylvania Alternate System of Assessment: Alternate

Eligible Content for Writing and Science

- Notice of Decision on the Application of the Washington Township Independent School District
- Resolution Honoring Lavinia Soliman
- Resolution Honoring Joshita Varshney

Announcements

Adjournment