

**To: Members of the State Board of  
Education and Early Development**

**February 28, 2024**

**From: Dr. Deena Bishop, Commissioner**

**Agenda Item: 6**

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**◆ ISSUE**

The board is being asked to approve its consent agenda.

**◆ BACKGROUND**

- There is one item on the consent agenda.
- Behind this cover memo is:
  - Unapproved minutes of the December 6, 2023, meeting; and,
  - Unapproved minutes of the January 17, 2024, meeting.

**◆ OPTIONS**

Approve the consent agenda.

Remove an item and address it.

Seek additional information.

**◆ ADMINISTRATION'S RECOMMENDATION**

Approve the consent agenda.

**◆ SUGGESTED MOTION**

I move the State Board of Education and Early Development approve the consent agenda consisting of approval of the minutes of the December 6, 2023, and January 17, 2024, board meetings.