

## **2023 JOINT BOARDS MEETING**

State Board of Public School Education (Host)  
State Board of Education Standards and Practices  
State Board of Career and Technical Education  
State Board of Higher Education

**Pioneer Room – State Capitol Building**  
**600 E. Boulevard Ave., Bismarck, ND**

**Tuesday, September 26, 2023      9:00 am – 2:00 pm CST**

### **Microsoft Teams Meeting**

[Click here to join the meeting](#)

Meeting ID: 295 609 913 188

Or call in (audio only)

[+1 701-328-0950](#)

Phone Conference ID: 790 347 469#

## **INNOVATION IN ACTION**

- 9:00 Welcome and Introductions  
Sonia Meehl, Chair, State Board of Public School Education
- 9:15 Approval of 2022 Joint Boards Meeting Minutes  
Sonia Meehl, Chair, State Board of Public School Education
- 9:20 Round Robin Discussion on Legislative Impacts  
Laurie Matzke, Asst. State Superintendent, ND Department of Public Instruction  
Lisa Johnson, Vice Chancellor for Academic and Student Affairs – ND University System  
Dr. Rebecca Pitkin, Executive Director, Education and Standards and Practices Board  
Wayde Sick, State Director, ND Department of Career and Technical Education
- 9:50 Grow Your Own Teacher and Principal Programs  
Laurie Matzke, Assistant State Superintendent, ND Department of Public Instruction  
Dr. Rebecca Pitkin, Executive Director, Education and Standards and Practices Board

10:10 AI Digital Transformation

Dr. Mark Hagerott, Chancellor, North Dakota University System

10:40 Break

10:55 Competency and Proficiency-Based Initiatives Panel

Facilitator: Laurie Matzke, Asst. State Superintendent, ND Department of Public Instruction

Ann Ellefson, Director of Academic Support, ND Department of Public Instruction

Dr. Rebecca Pitkin, Executive Director, Education and Standards and Practices Board

Tracy Korsmo, Business Intelligence Specialist, ND Information Technology

Lisa Johnson, Vice Chancellor for Academic and Student Affairs – ND University System

12:00 Lunch – Dismiss to Purchase Lunch in Capitol Cafe. Return to Meeting Room.

12:30 Overview of the North Dakota Dual Credit Program

Lisa Johnson, Vice Chancellor for Academic and Student Affairs – ND University System

1:00 Student Panel

Facilitator: Lisa Johnson, Vice Chancellor for Academic and Student Affairs – ND University System

1:40 Reflections from Joint Board Chair or Member Designee

State Board of Career and Technical Education

State Board of Education Standards and Practices

State Board of Higher Education

State Board of Public School Education

2:00 Adjourn