# **2024 Joint Board Meeting**

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

> Brynhild Haugland Room – State Capitol 600 E. Boulevard Ave., Bismarck ND

Tuesday, October 29, 2024 9:00 am – 3:30 pm CST

## Microsoft Teams - Join the meeting here

Meeting ID: 220 956 466 447 Passcode: K4nLrV

## Meeting Theme: Transformation and Adaptation

#### 9:00 Welcome

Sonia Meehl, Chair, State Board for Career and Technical Education

## 9:05 Introductions

Wayde Sick, State Director, ND Department of Career and Technical Education Dr. Rebecca Pitkin, Executive Director, Education Standards and Practices Board Lisa Johnson, Vice Chancellor for Academic & Student Affairs, ND University System Laurie Matzke, Assistant Superintendent, ND Department of Public Instruction

## 9:15 Approval of 2023 Joint Boards Meeting Minutes

Sonia Meehl, Chair, State Board for Career and Technical Education

## 9:16 **Teacher Retention and Recruitment Task Force Report**

Maria Neset, Sr. Policy Advisor, Governor's Office Luke Schafer, Chairman of Task Force, Central Regional Education Association

## 9:46 Agency Adaptation to Changing State Needs

Wayde Sick, State Director, ND Department of Career and Technical Education Dr. Rebecca Pitkin, Executive Director, Education Standards and Practices Board Dr. Mark Hagerott, Chancellor, ND University System Kirsten Baesler, State Superintendent, ND Department of Public Instruction

#### 10:20 Break

## 10:30 Communications and Dashboards – Responding to Stakeholders

Jeff Bradford, Software Developer, SLDS, ND Information Technology Dr. Jennifer Weber, Director of Institutional Research, ND University System

#### 11:15 PreK-12 Strategic Vision Framework Student Outcome Goals

Kirsten Baesler, State Superintendent, ND Department of Public Instruction

## 11:45 Lunch – Dismiss to purchase lunch in Capitol Café. Return to Meeting Room.

#### 12:15 Update on Competency Based Learning

Ann Ellefson, Director of Academic Support, ND Department of Public Instruction Jessica Enderson, Assistant Superintendent, Center for Distance Education

#### 1:15 Agencies Leading AI Efforts

Steve Snow, Assistant Director, School Approval & Opportunity
ND Department of Public Instruction
Ryan Jockers, Assistant Director of Reporting & Analytics, ND University System

#### 2:15 Break

## 2:30 NDUS Student Wellbeing Survey

Katie Fitzsimmons, Director of Student Affairs, ND University System

#### 2:45 Agency Legislative Priorities

Wayde Sick, State Director, ND Department of Career and Technical Education Dr. Rebecca Pitkin, Executive Director, Education Standards and Practices Board Mr. Jerry Rostad, Vice Chancellor for Strategy, ND University System Kirsten Baesler, State Superintendent, ND Department of Public Instruction

## 3:30 Adjourn