**EXECUTIVE COMMITTEE MEETING AGENDA**

**December 15, 2023**

**Meeting Time:** 12:00 – 4:00 p.m**.**

**Meeting Location:** <https://educationne.zoom.us/j/94141735168>

**Call to Order:**

* Welcome and Introductions –
* Approval of August 25, 2023 Executive Committee Minutes
* Review of October 6, 2023 Full Council Meeting Minutes
* Review of October 6, 2023 Minutes from Standing Committees

**General Announcements:**

* NDE contacts

**Rule Reports:**

**Status of Rules in Approval Process:**

* Rule 20 –
* Rule 21 –
* Rule 24 –

**Status of Rule 24 Endorsements in the Review Process:**

* Special Education
  + Early Childhood Special Education endorsements revision to State Board of Education from October 2023 Full Council

**Legislative Update:**

* Preview of upcoming legislative session – 60 days

**Program Approval Schedule:**

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* University of Nebraska-Kearney Offsite Visit January 8-12, 2024
* College of St. Mary Onsite Visit (State) Feb 21-22, 2024
* Wayne State College Onsite Visit April 14-16, 2024
* Union College Onsite Visit October 14-16, 2024
* York University Offsite Visit March 2024
* University of Nebraska Kearney Onsite Visit November 4-6, 2024

**Unfinished Business:**

* Review Committee work and discussion on goals, alignment and Rule 24 and develop action steps
* SBOE Communication
* Review effectiveness of committee structure
* Science of Reading update

**New Business:**

* Educator Shortage Summit 2.0 & Steering Committee updates
* NCTE New Membership Communication
* NCTE Membership Review
* Endorsement Ad Hoc Committees
  + - Superintendent
    - Math
* Development of Agenda for February 9, 2023 full council meeting

**Adjournment**