## **MEETING OF THE BOARD OF REGENTS**

Tuesday, October 4<sup>th</sup> – 10:00 a.m. Seminar Room, 5<sup>th</sup> Floor - Education Building Webcast available at https://www.regents.nysed.gov/meetings

## AGENDA

Торіс	Item(s)	Desired Outcome	Person(s) Presenting/Leading Discussion
<ul> <li>Full Board Items</li> <li>Charter Applications for October 2022</li> <li>Summary of the September 2022 Meeting</li> </ul>	BR (A) 1 BR (A) 2	Approval Approval	Chancellor Young
State Education Department September 2022 Fiscal Report	BR (A) 3	Approval	Phyllis Morris
<ul> <li>Consent Items by Program Area: <u>Higher Education</u></li> <li>Proposed Amendment of Sections 52.21 and 80-1.5 of the Regulations of the Commissioner of Education and Section 30-3.2 of the Rules of the Board of Regents Relating to the Standards for School Building Leader Preparation Programs, Definition of "Leadership Standards" for Annual Professional Performance Reviews, and Safety Net for the School Building Leader Assessment</li> </ul>	BR (CA) 1	Approval	William Murphy
<ul> <li>Master Plan Amendment Application</li> <li>Proposed Amendment of Section 80-3.14 of the Regulations of the Commissioner of Education Relating to the Implementation Timeline for the Computer Science Statement of Continued Eligibility</li> </ul>	BR (CA) 2 BR (CA) 3	Approval Approval	
<ul> <li>P-12 Education</li> <li>Proposed Amendment of Sections 100.1, 100.4, and 80- 4.3 of the Regulations of the Commissioner of Education Relating to Computer Science Being Considered a Career and Technical Education Subject</li> </ul>	BR (CA) 4	Approval	Jason Harmon

	•		<b>DRAFT</b> – September 28, 2022 – 1:05 p.m.
<ul> <li>Proposed Amendment of Sections 100.4 and 100.21 of the Regulations of the Commissioner of Education to Provide Flexibility to Schools, Districts, and Charter Schools Regarding the Administration of Regents Examinations in Mathematics to Grade 6 Students and in Science to Grade 7 Students</li> </ul>	BR (CA) 5	Approval	
<ul> <li>Proposed Amendment of Section 100.5 of the Regulations of the Commissioner of Education Relating to Requirements for the Issuing of a Special Determination to Graduate with a Local Diploma</li> </ul>	BR (CA) 6	Approval	
<ul> <li>Proposed Amendments of Section 100.5 of the Regulations of the Commissioner of Education Relating to the Diploma, Credential, and Endorsement Requirements Associated with Passing the Regents Examination in United States History and Government (Framework) for the June 2022, August 2022, and January 2023 Administration Periods</li> </ul>	BR (CA) 7	Approval	
<ul> <li>Proposed Amendment of Section 100.2 of the Regulations of the Commissioner of Education Relating to Requirements for School Districts to Issue Diplomas to Eligible Students Confined in a Facility Operated by a State Department or Agency Providing Educational Programming within the District Boundary</li> </ul>	BR (CA) 8	Approval	
Registration of Religious and Independent High Schools visited in the Spring of 2022	BR (CA) 9	Approval	
<ul> <li>Proposed Amendment of Section 135.5 and Addition of Section 136.9 to the Regulations of the Commissioner of Education Relating to Implementing the Dominic Murray Sudden Cardiac Arrest Prevention Act</li> </ul>	BR (CA) 10	Approval	
<ul> <li><u>Professional Practice</u></li> <li>(Re)Appointments of Members to the State Boards for the Professions and (Re)Appointments of Extended Members to the State Boards for the Professions for Service on Licensure Disciplinary and/or Licensure Restoration and Moral Character Panels</li> </ul>	BR (CA) 11	Approval	Sarah Benson
<ul> <li>Report of the Committee on the Professions Regarding Licensing Petitions</li> </ul>	BR (CA) 12	Approval	
<ul> <li>Proposed Amendment of Section 61.17 of the Regulations of the Commissioner of Education Relating</li> </ul>	BR (CA) 13	Approval	

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to the Use of Restricted Local Infiltration Anesthesia/Nitrous Oxide Analgesia by Dental Hygienists		
<ul> <li><u>Committee Reports for Approval</u></li> <li>Cultural Education</li> <li>Higher Education</li> <li>P-12 Education</li> <li>Professional Practice</li> </ul>	Approva	Mark Schaming William Murphy Jason Harmon Regent Norwood
Adjourn Meeting		Chancellor Young