PROFESSIONAL TEACHING STANDARDS BOARD (PTSB) SPECIAL BOARD MEETING VIRTUAL MEETING AUGUST 31, 2018

CALL TO ORDER - 10:39 A.M.

Present: Board: Sara Reed, Jason Wheeler, Dan Mayer, Jenna Shim, Ray Reutzel, Aaron Jensen, Tracy Ragland; Staff: Nish Goicolea, Mary Billiter, and Ashley Graham; Attorney General's Office: Mackenzie Williams

CONSIDERATION FOR FINAL ADOPTION OF PROPOSED PTSB RULES FOR CH. 4, 5, & 6

Moved by **Dan Mayer** and seconded by **Ray Reutzel** to approve final adoption of the proposed rules for PTSB Rules and Regulations Chapters 4, 5, and 6 related to topics as presented by Nish Goicolea and attachment 3. Motion carried.

<u>ADJOURN</u>

The meeting adjourned at 10:43 a.m.