

**MINUTES**  
**STATE BOARD OF EDUCATION**  
**EMERGENCY MEETING**  
July 29, 2019  
Via Conference Call

Chair Andy Tuck called the emergency meeting to order at 9:00 a.m. The following members were present: Vice Chair Marva Johnson; Michael Olenick; Ben Gibson; and Joe York.

**ACTION ITEM**

**Approval of Emergency Rule 6AER19-01, Content Expert for Best and Brightest Recruitment Award**

Chair Tuck recognized Dr. Paul Burns, Deputy Chancellor for Educator Quality who provided a brief overview of the proposed emergency rule 6AER19-01 pertaining to what is a content expert for the Best and Brightest Recruitment Award and why this is an emergency.

Chair Tuck called for a motion to approve the emergency rule and notice. Vice Chair Johnson made the motion with a second by Mr. Gibson.

Chair Tuck recognized Kathy Boehmee, Florida Education Association, for public comment. Dr. Paul Burns added that the department would be sending out a FAQ memorandum soon.

Chair Tuck called the vote and the motion passed unanimously.

**ADJOURNMENT**

Chair Tuck reminded the members that the next meeting would be on August 21<sup>st</sup> at Broward College in Ft. Lauderdale.

Having no further business, Chair Tuck adjourned the meeting of the State Board of Education at 9:13 A.M.

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Chris Emerson, Corporate Secretary

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Andy Tuck, Chair