

**STATE BOARD OF EDUCATION
2500 NORTH LINCOLN BOULEVARD
STATE BOARD ROOM, SUITE 1-20
OKLAHOMA CITY, OKLAHOMA**

AGENDA

Thursday, April 23, 2015

Swearing in of newly appointed Board member – **Mr. Robert “Bob” Ross**

1. Call to order and roll call – 9:30 a.m.
2. Pledge of Allegiance, Salute to the Oklahoma State Flag, and Moment of Silence
(I salute the flag of the State of Oklahoma. Its symbols of peace unite all people.)

3. STATE SUPERINTENDENT

Information from the State Superintendent

- First 100 days
- Testing update
- Arts Awards
- EngageOK Conference

4. BOARD – ADMINISTRATIVE

- (Action) (a) Discussion and possible action on minutes of the February 26, 2015 State Board of Education regular meeting
- (Action) (b) Discussion and possible action on minutes of the March 12, 2015 State Board of Education special meeting
- (c) Presentation on Superintendent’s policy for preparing the State Board of Education agenda
- (Action) (d) Discussion and possible action to approve a Resolution honoring Amy Ford, State Board of Education member
- (Action) (e) Discussion and possible action to approve a Resolution honoring Kimberly Richey, General Counsel

5. PUBLIC COMMENT

The State Board of Education shall hear public comment on any **Action** item listed on the current Board of Education meeting agenda. Public comments will be limited to only those subject matters covered in the current meeting agenda. Public comment will not be taken on issues relating to: (1) pending litigation against OSDE, OSBE, or agency employees; (2) a pending grievance; (3) an employee complaint; (4) complaints against OSDE employees; (5) disciplinary action, suspension or termination of an OSDE employee; or (6) Any administrative proceeding initiated by the Board pursuant to the provisions Administrative Procedures Act. A sign-up sheet will be posted at least fifteen (15) minutes prior to the scheduled start time of the Board Meeting. Sign up must be completed prior to the scheduled start time of the meeting. The individual signing in must select one of the two public comment periods on the agenda to participate in.

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Only individuals who have signed up to speak will be recognized during the Public Comment period and will be recognized in the order in which they have signed in. Each speaker will be allocated three (3) minutes for presentation. The Board Chairperson may interrupt and/or terminate any presentation during public comment, which does not conform to the procedures outlined under this Section. The Board Chairperson reserves and retains the right to interrupt, terminate, or postpone public comment as necessary to effectuate the management of the public meeting.

6. CONSENT DOCKET

Discussion and possible action on the following deregulation applications, statutory waivers, and exemptions for the 2014-2015 school year and other requests:

- (Action) (a) **General Fund for Capital Expenditures – 70 O.S. § 1-117 and OAC 210:25-5-4** Shawnee Public Schools, Pottawatomie County
- (Action) (b) **Library Media Services – OAC 210:35-5-71 and 210:35-9-71** Stillwater Public Schools, Payne County
- (Action) (c) Request approval on exceptions to State Board of Education teacher certification regulations to permit issuance of emergency (provisional) certificates – 70 O. S. § 6-187

All of the items of routine nature normally approved at board meetings will be approved by one vote unless any board member desires to have a separate vote on any or all of these items.

7. EDUCATOR EFFECTIVENESS AND POLICY- **Dr. Robyn Miller, Deputy Superintendent**

- (a) Overview of the Oklahoma Educator Equity Plan – **Dr. Robyn Miller, Deputy Superintendent**

8. ACADEMIC AFFAIRS and PLANNING – **Cindy Koss, Deputy Superintendent**

- (a) Update on Assessments – **Sonya Fitzgerald, Assistant Director, State Testing**
- (Action) (b) Discussion and possible action on the composition of the Steering Committee formed to implement provisions of H.B. 3399 – 70 O.S. § 103.6a - **Superintendent Hofmeister**
- (c) Update on Standards Steering Committee – **Dr. William Radke, Executive Director**

9. LEGISLATIVE UPDATE – **Carolyn Thompson, Director of Government Affairs**

10. LEGAL SERVICES

- (Action) (a) Discussion and possible action on contract for legal services with the Office of the Attorney General – **Superintendent Hofmeister**

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- 11. NEW BUSINESS** (“Any matter not known about or which could not have been reasonably foreseen prior to the time of posting.” 25 O.S. 2011§ 311.)

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13. ADJOURNMENT