

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

AGENDA

Thursday, November 12, 2015

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
 - Recognition of employees for years of service to the state of Oklahoma:

Lori Goldizen , Resource Coordinator, SoonerStart	30 years
Patricia Anderson , Resource Coordinator, SoonerStart	25 years
 - Recognition of Department Employee for the month of November - **Becky Gray, Claims Processing Supervisor, Child Nutrition**
4. **BOARD – ADMINISTRATIVE**
(Action) (a) Discussion and possible action on minutes of the October 22, 2015 State Board of Education (SBE) regular meeting

5. PUBLIC COMMENT

Patrons may speak to the Board on any matter set forth on the current board agenda, excluding any matter which may be identified as including and/or pertaining to a proposed executive session. A time limit of four (4) minutes will be allowed for each speaker addressing an item set forth on the current board agenda. Further, three (3) individuals per board meeting may speak to matters **not** on the current board agenda. Provided, however, a time limit of three (3) minutes will be allowed for each speaker addressing a matter not set forth on the current board agenda. Prior to the commencement of the Board meeting, a sign-up sheet will be made available for individuals desiring to provide public comment to the Board. With respect to comments on matters not set forth on the current board agenda, only the first three (3) 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. In its sole discretion, the time limit may be extended by consent of the Board. 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 2015-2016 school year and other requests:

- (Action) (a) **Abbreviated School Day – OAC 210:35-29-2 and 210:35-3-46**
Hilldale Public Schools, Muskogee County
Macomb Public Schools, Pottawatomie County
- (Action) (b) **Adjunct Teachers – 70 O. S. § 6-122.3 and OAC 210:20-37-2**
Wellston Public Schools, Lincoln County
- (Action) (c) **Administrative and Supervisory Services - OAC210:35-3-46**
Binger-Oney Public Schools, Caddo County
- (Action) (d) **Allow Two School Days in a 24-Hour Period – 70 O. S. § 1-111**
Terral Public Schools, Jefferson County
Tipton Public Schools, Tillman County
Tuskahoma Public Schools, Pushmataha County
- (Action) (e) **Cooperative Agreements for Alternative Education Programs – 70 O. S. § 1210.568**
Texhoma Public Schools, Texas County
- (Action) (f) **Early Release of School - 70 O. S. § 1-109**
Tulsa Public Schools, Tulsa County
- (Action) (g) **Library Media Services – OAC 210:35-5-71, OAC 210:35-7-61 and 210:35-9-71**
Asher Public Schools, Pottawatomie County
Ardmore Public Schools, Carter County
Belfonte Public Schools, Sequoyah County
Bristow Public Schools, Creek County
Cache Public Schools, Comanche County
Carney Public Schools, Lincoln County
Chandler Public Schools, Lincoln County
Earlsboro Public Schools, Pottawatomie County
Guymon Public Schools, Texas County
Mason Public Schools, Okfuskee County
Elementary
Mason Public Schools, Okfuskee County
High School
Pioneer Public Schools, Grady County
Ryal Public Schools McIntosh County
Skiatook Public Schools, Tulsa County
- (Action) (h) **Library Media Specialist Certificate Exemption – 70 O.S. § 3-126**
Fort Gibson Public Schools, Muskogee County
Meeker Public Schools, Lincoln County

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- (Action) (i) **Planning Period – OAC 210:35-7-41 and OAC 210-35-9-41**
Cleveland Public Schools, Pawnee County
Clinton Public Schools, Custer County
Glenpool Public Schools, Tulsa County
Middle School
Glenpool Public Schools, Tulsa County
High School
Grant Public Schools, Choctaw County
Lindsay Public Schools, Garvin County
Ninnekah Public Schools, Grady County
Purcell Public Schools, McClain County
Stillwater Public Schools, Payne County
- (Action) (j) Request approval on exceptions to State Board of Education teacher certification regulations to permit issuance of emergency (provisional) certificates (list attached) – 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. FINANCIAL SERVICES – Matt Holder, Chief Operations Officer

- (Action) (a) Discussion and possible action on the proposed FY17 State Department of Education legislative budget request- **Matt Holder, Chief Operations Officer; Carolyn Thompson, Director, Government Affairs; and Mathangi Shankar, Director**

8. GOVERNMENT AFFAIRS – Carolyn Thompson, Director

- (a) Interim Study Update - **Carolyn Thompson, Director**

9. ACADEMIC AFFAIRS and PLANNING – Dr. Cindy Koss, Deputy Superintendent

- (a) Update on the English Language Arts/Mathematics State Academic Standards pursuant to the provisions of H.B. 3399 – 70 O.S. § 11-103.6a - **Dr. Cindy Koss, Deputy Superintendent**

10. EDUCATOR EFFECTIVENESS AND POLICY RESEARCH - Dr. Robyn Miller, Deputy Superintendent

- (a) Report on Lead to Succeed (L2S)-**Dr. Robyn Miller, Deputy Superintendent**
- (b) Report on the Teacher and Leader Effectiveness (TLE) Commission - **Dr. Robyn Miller, Deputy Superintendent**

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11. LEGAL SERVICES – David Kinney, General Counsel

- (Action) (a) Discussion and possible action on the June 30, 2015 and prior years' audit reports for Swink Public Schools, including but not limited to possible action to withhold state aid payment(s) to Swink Public Schools -70 O.S. §3-104; 70 O.S. §22-104; 70 O.S. §22-108; 70 O.S. §§22-112 and 113; and OAC 210:25-5-5 – **David Kinney, General Counsel**

- 12. 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.)

- 13. ADJOURNMENT** (Action)