

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

AGENDA

Thursday, February 24, 2011

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. (Action) Discussion and possible action on adoption of parliamentary procedure and rules – Roberts Rules of Order, Tenth Edition
4. (Action) Discussion and possible action on minutes of the January 27, 2011, regular State Board of Education meeting

5. STATE SUPERINTENDENT

- (a) Information from the State Superintendent
- (b) Report on Department activities

6. CONSENT DOCKET (Action)

Discussion and possible action on the following deregulation applications, statutory waivers, and exemptions for the 2010-2011 school year, and other requests:

- (a) **Allow Two School Days in a 24-Hour Period – 70 O. S. § 1-111**
Latta Public Schools, Pontotoc County
- (b) **Cooperative Agreements for Alternative Education Programs - 70 O. S. § 1210.568**
Grant-Goodland Public School, Choctaw County
- (c) **Library Media Specialist Exemption – 70 O. S. § 3-126**
Choctaw-Nicoma Park Public Schools, Nicoma Park Elementary, Oklahoma County
- (d) Request approval of statutory waiver to change school calendar to 1,080 hours – 70 O. S. Supp. 2009 § 1-109

CONSENT DOCKET, continued

- (e) Request for **Shawnee Public Schools**, Pottawatomie County, to use \$50,000 of its general fund to make expenditures for capital needs – OAC 210:25-5-4
- (f) Approval requested to award Advanced Placement Incentive training grants – 70 O. S. § 1210.701.703
- (g) Approval requested to award Advanced Placement First-Time Materials and Equipment grants – 70 O. S. § 1210.701.703
- (h) Approval requested to award Advanced Placement Second-Time Materials and Equipment grants - 70 O.S. § 1210.701-703
- (i) Approval requested to award Advanced Placement Vertical Team grants - 70 O.S. § 1210.701-703
- (j) Report on Department personnel changes

7. LEGAL SERVICES DIVISION

HEARING – 9:30 A.M.

(Action) Discussion and possible action on permanent adoption of the following rules now in emergency status:

- (1) Title 210: Chapter 10. School Administration and Instructional Services; Subchapter 9. Lifelong Learning – will increase GED testing fees and administrative fees associated with administering the GED Testing Program
- (2) Title 210: Chapter 20. Staff; Subchapter 9. Professional Standards: Teacher Education and Certification – pertains to a credential in early childhood specifically for infants and toddlers through age three (3)
- (3) Title 210: Chapter 10. School Administration and Instructional Services; Subchapter 13. Student Assessment – establishes an Academic Assessment Monitoring Program (AAMP) for federal and state required academic assessments
- (4) Title 210: Chapter 15. Curriculum and Instruction; Subchapter 3. Priority Academic Student Skills; Part 21. Information Literacy – revises the subject matter curriculum to address the changes in information literacy

8. ACCREDITATION/STANDARDS DIVISION – Sharon Lease, Assistant State Superintendent

Update on White Oak Public School, Craig County – **David Money, Superintendent, White Oak Public School**

9. SCHOOL IMPROVEMENT DIVISION

- **Office of Standards and Curriculum – Cindy Koss, Assistant State Superintendent**

(Action) (a) Discussion and possible action on focused field of career study, Caddo Kiowa Technology Center, Pre-Engineering Career Academy – 70 O. S. § 11-103.6

- **Office of Accountability and Assessments – Jennifer Stegman, Assistant State Superintendent**

(b) Report on schools and districts identified with excessive erasures from the 2009-2010 test administration

10. REPORTS

- alternative placement certification and Troops to Teachers
- Professional Standards production

11. BUDGET

Discussion of Governor Fallin’s FY2012 Education Budget Proposal

12. NEW BUSINESS

13. INFORMATION TO THE BOARD

14. ADJOURNMENT