

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

AGENDA

Thursday, April 27, 2017

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 Department Employee for the month of April – **Amy Niehues, Regional Coordinator, SoonerStart/Early Intervention**
 - Recognition of Amanda Raupe, Putnam City Public School District, winner of Oklahoma’s 2016 Milken Family Foundation Educator Award
4. **BOARD - ADMINISTRATIVE**
(Action)
 - (a) Discussion and possible action on minutes of the March 23, 2017, regular State Board of Education meeting
 - (b) Presentation of “ELEVATE” - chronicles of the positive, inspiring, and innovative matters in Oklahoma public schools – **Phil Bacharach, Senior Policy Advisor**
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.

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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 (Action)

Discussion and possible action on the following deregulation applications, statutory waivers, and exemptions for the 2016-2017 school year, and other requests:

- (Action) (a) **General Fund for Capital Expenditures – 70 O.S. § 1-117 and OAC 210:25-5-4**
Blanchard Public Schools, McClain County
Cherokee Public Schools, Alfalfa County
- (Action) (b) **Library Media Services – OAC 210:35-5-71 and 210:35-9-71**
Friend Public Schools, Grady County
Middleberg Public Schools, Grady 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. FINANCIAL SERVICES – Matt Holder, Deputy Superintendent of Finance and Federal Programs

- (Action) (a) Discussion and possible action to approve Crossover Preparatory Academy, Tulsa, Oklahoma, as a state-accredited private school **OAC 210:35-33-1** and **70 O. S. § 3-104(7)** – **Lynn Jones, Executive Director, Office of Accreditation**

8. GOVERNMENT AFFAIRS – Carolyn Thompson, Chief of Government Affairs

- (a) Legislative Update

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**9. STATE BOARD OF EDUCATION OFFICE – Brad Clark, General Counsel,
State Board of Education**

(Action) (a) Discussion and possible action to resolve into Executive Session pursuant to 25 O. S. §§ 307 (B) (7) and (8) for the purpose of discussing possible action to issue emergency orders summarily suspending the teacher certificate and certificate number of **Hampton Anderson** pending individual proceedings for revocation or other action **70 O. S. § 3-104; 75 O. S. § 314; OAC 210-1-5-6**

1. Vote to Convene in Executive Session
2. Vote to Acknowledge Return to Open Session
3. Discussion and possible action regarding the matters discussed in Executive Session

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

11. ADJOURNMENT (Action)