

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

AGENDA

Monday, August 12, 2013

1. Call to order and roll call – 2 p.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

4. 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; or (5) disciplinary action, suspension or termination of an OSDE employee. 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. 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.

5. CHIEF OF STAFF – Joel Robison

- (Action) (a) Discussion and possible action to accept the donations received for educators that have been affected by the recent tornadoes, floods, and other storms (Project Meet the Need) – 70 O.S. § 3-104 (12)
- (Action) (b) Discussion and possible action to direct Department of Education staff to receive and distribute future donations to educators affected by recent tornadoes, floods, and other storms with formal approval of the donations at the next regularly scheduled board meeting – 70 O.S. § 3-104 (12) and OAC 257:20-1-9 (f)(5)

6. ADJOURNMENT