

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

Friday, October 17, 2014

1. Call to order and roll call – 2:30 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**
 - (a) Information from the State Superintendent
4. **PUBLIC COMMENT**

The State Board of Education shall hear public comment on any 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. **CHILD NUTRITION – Joanie Hildebrand, Assistant State Superintendent**
 - (Action) (a) Discussion and possible action to set a number of exemptions allowed for smart snacks and school fundraisers under Section 8 of the Health, Hunger-Free Kids Act of 2010 – **Joanie Hildebrand, Assistant State Superintendent**
6. **OFFICE OF ASSESSMENT – Lisa Chandler, Assistant State Superintendent**
 - (Action) (a) Discussion and possible action on the approval of a sole source contract with Measured Progress to conduct testing for the 2014 winter testing window – 70 O.S. § 1210.523 and §1210.508; 74 O.S. § 85.45j; OAC 580:16-7-3; OAC 580:165-13; – **Joel Robison, Chief of Staff, and Lisa Chandler, Assistant Superintendent**
7. **FINANCIAL SERVICES – Mathangi Shankar, Director**
 - (Action) (a) Discussion and possible action on payment of late federal program claims – OAC 210:25-3-7(12)
 - Special Education – **Anita Eccard, Director of Finance**
8. **ADJOURNMENT**