

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

**AGENDA**

**Thursday, December 15, 2011**

1. Call to order and roll call – 1:00 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. (Action)
  - (a) Discussion and possible action on minutes of the October 27, 2011, regular State Board of Education meeting
  - (b) Discussion and possible action on minutes of the November 17, 2011, regular State Board of Education meeting
4. **STATE SUPERINTENDENT**
  - (a) Information from the State Superintendent
  - (b) Comments from representatives of the Tulsa County Association of School Administrators
5. **CONSENT DOCKET** (Action)

Discussion and possible action on the following deregulation applications, statutory waivers, and exemptions for the 2011-2012 school year, and other requests:

  - (a) **Abbreviated School Day – OAC 210:35-29-2 and OAC 210:35-3-46**  
Bethany Public Schools, Bethany Academic Conservatory, Oklahoma County  
Bridge Creek Public Schools, Alternative School Cooperative, Grady County  
Little Axe Public Schools, Cleveland County
  - (b) **Library Media Services – OAC 210:35-5-71 and OAC 210:35-9-71**  
Putnam City Public Schools, Oklahoma County

**CONSENT DOCKET, continued**

- (c) **Planning Period – OAC 210:35-5-42**  
Bridge Creek Public Schools, High School and Middle School, Grady County  
Sapulpa Public Schools, High School, Creek County
- (d) **Library Media Specialist Exemption – 70 O. S. § 3-126**  
Little Axe Public Schools, Cleveland County
- (e) Request approval for State Board of Education or Oklahoma Private School Accreditation Commission (OPSAC) accredited private school wishing to participate in the Lindsey Nicole Henry Scholarships for Students with Disabilities program: St. John's Episcopal School, Southwest Association of Episcopal Schools private school – 70 § 13-101.2D
- (f) Request approval of exceptions to State Board of Education regulations concerning teacher certification – 70 O. S. § 6-187
- (g) Request approval of recommendations from the Teacher Competency Review Panel for applicants to receive a license - 70 O. S. §6-202

**6. TEACHER CERTIFICATION – Jeff Smith, Director**

- (a) Report on alternative placement certification and Troops to Teachers
- (b) Professional Standards production report

**7. ACADEMIC AFFAIRS**

- **Office of Student Support – Kerri White, Assistant State Superintendent**

(Action) Discussion and possible action on adoption of the Oklahoma Teacher and Leader Effectiveness Evaluation System - 70 O. S. § 6-101.16

- Open to Public Comment – 3 minutes per speaker

**8. FINANCIAL SERVICES**

(Action) (a) Discussion and possible action on the FY2013 Budget Request - **Mathangi Shankar, Executive Director, Comptroller**

**FINANCIAL SERVICES, continued**

- (Action) (b) Request approval on the award of employment assistance benefit in the form of severance for former employees of the following annexed school districts – 70 O. S. § 7-203(B)(c), OAC 210:1-3-2 - **Mathangi Shankar, Executive Director, Comptroller:**

Boynton-Moton Public Schools, Muskogee County  
Wakita Public Schools, Grant County  
Pickett-Center Public School, Pontotoc County

**9. LEGAL SERVICES – Lisa Endres, General Counsel**

- (Action) (a) Discussion and possible action on revocation of teaching certificate and teacher number of Jeremy James Smith – 70 O. S. § 3-104, OAC 210:1-5-6
- (b) Report and overview of the upcoming permanent rulemaking schedule and process – **Kim Richey, Assistant General Counsel**

**10. NEW BUSINESS**

**11. INFORMATION TO THE BOARD**

**12. ADJOURNMENT**