

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

**AGENDA**

**Thursday, January 27, 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 minutes of the December 16, 2010, regular State Board of Education meeting
4. **STATE SUPERINTENDENT**
  - (a) Information from the State Superintendent
  - (b) Recognition of the Oklahoma State Department of Education and Jana Rowland, Science Director, by the United States Environmental Protection Agency
  - (c) Report on Department activities
5. **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) **Abbreviated School Day for Alternative Education – OAC 210:35-29-2**  
Skiatook Public Schools, Skiatook Alternative Education Program, Tulsa County  
Timberlake Public Schools, Alfalfa County
  - (b) **Library Media Services – OAC 210:35-5-71 and 210:35-9-71**  
Agra Public Schools, Lincoln County
  - (c) **Library Media Specialist Exemption – 70 O. S. § 3-126**  
Agra Public Schools, Lincoln County
  - (d) Request approval on State Board of Education or Oklahoma Private School Accreditation Commission (OPSAC) private schools wishing to participate in the Lindsey Nicole Henry Scholarships for Students with Disabilities program
  - (e) Report on Department personnel changes

**6. PROFESSIONAL SERVICES DIVISION**

- (Action) Discussion and possible action on recommendations from Teacher Competency Review Panel for applicants to receive a license – 70 O. S. § 6-202 – **Paul Simon, Director, Alternative Certification**

**7. LEGAL SERVICES DIVISION**

- (Action) Discussion and possible action to convene into Executive Session pursuant to 25 O.S. § 307(B)(4) regarding:

- (1) Community Strategies, Inc. vs. The State of Oklahoma ex rel. Oklahoma State Department of Education, Oklahoma State Board of Education and Independent School District I-89 of Oklahoma County, CV-2010-947
- (2) Western Heights Independent School District No. I-41 of Oklahoma County v. The State of Oklahoma ex rel. Oklahoma State Department of Education, Oklahoma State Board of Education and Sandy Garrett, State Superintendent of Public Instruction for the State of Oklahoma, Case No. 106,696
  - a. Vote to convene into Executive Session
  - b. Vote to return to Open Session
  - c. Possible action

**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. FINANCIAL SERVICES DIVISION – Jack Herron, Assistant State Superintendent**

- (Action) (a) Discussion and possible action regarding pro-rated National Board Certified teachers and nationally certified speech language pathologists, audiologists and psychologists bonuses
- (Action) (b) Discussion and possible action on sub-allocation of Qualified School Construction Bonds – **Cathleen Guthery, Director, Architectural Services**

**10. SCHOOL IMPROVEMENT DIVISION**

- **Office of Innovation, Support, and Alternative Education**

Update on 1:1 Digital Classroom Project – **Eric Hileman, Director, Instructional Support**

**11. REPORTS**

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

**12. NEW BUSINESS**

**13. INFORMATION TO THE BOARD**

**14. ADJOURNMENT**