

**STATE BOARD OF EDUCATION
FORT SILL ARMY BASE
500 UPTON ROAD, PATRIOT CLUB
ARTILLERY ROOM, SECOND FLOOR
LAWTON, OKLAHOMA**

AGENDA

Sunday, January 15, 2012

1. Call to order and roll call – 4:00 p.m.
2. Introduction of State Department of Education staff - **Superintendent Janet Barresi**
3. Discussion and no action: Presentation on role and responsibilities of the State Board of Education – **Lisa Endres, General Counsel**
4. Discussion and no action: Presentation on the rulemaking process and procedures – **Kim Richey, Assistant General Counsel**
5. Discussion and no action: Overview of the Oklahoma School Code and education law - **Lisa Endres, General Counsel and Kim Richey, Assistant General Counsel**
6. Break
7. Discussion and no action: Legislative update, overview and process – **Joel Robison, Chief of Staff and Jessica Russell, Policy Director**
8. Open discussion regarding any agenda item
9. Recess for evening

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AGENDA

Monday, January 16, 2012

1. Reconvene, call to order and roll call – 9:00 a.m.
2. Discussion and no action: Presentation on Common Core State Standards & Oklahoma C3 Standards – **Kerri White, Assistant State Superintendent, Educational Support and Marsha Thompson, Assistant State Superintendent, Instruction**
3. Discussion and no action: Presentation on the Reading Sufficiency/ Third Grade Graduation and Early Childhood Initiatives - **Teri Brecheen, Executive Director of Literacy**
4. Discussion and no action: Presentation on A-F Implementation, Accountability and Assessments, and Partnership for Assessment of Readiness of College and Careers (PARCC) - **Maridyth McBee, Assistant State Superintendent, Accountability and Assessments**
5. Discussion and no action: Presentation on Teacher and Leader Effectiveness (TLE) - **Alicia Currin-Moore, Executive Director, Teacher and Leader Effectiveness**
6. Break
7. Discussion and no action: Presentation on the State Longitudinal Data System (SLDS) - **John Kraman, Executive Director, Student Information**
8. Discussion and no action: Overview of Accreditation - **Bob Neel, Executive Director, Accreditation**
9. Discussion and no action: Presentation on Achieving Classroom Excellence (ACE), ESEA Flexibility Request (Waiver), and REAC³H Network - **Kerri White, Assistant State Superintendent, Educational Support**
10. Open discussion regarding any agenda item
11. Adjournment