

“Public bodies must display public notice of regularly scheduled and special meetings at least twenty-four (24) hours prior to the meeting. The notice must be posted in prominent public view at the principal office of the public body or at the location of the meeting if no office exists. The notice must include the date, time, place, and agenda. Posted agendas required pursuant to the provisions of state statute shall identify all items of business to be transacted by a public body at a meeting. The State Board of Education complied with all posting and notification requirements. This agenda has been modified with respect to certain information contained within Action Item #5 to comply with current ACE Appeal Case processing procedures implemented by the Department. A copy of the official, publicly posted agenda referenced above may be obtained by contacting the Secretary of the State Board of Education at (405) 521-3308.”

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

AGENDA

Tuesday, June 5, 2012

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. **STATE SUPERINTENDENT**
 - (a) Information from the State Superintendent

 - (b) Presentation on State Department of Education goals - **Colleen Flory, Assistant State Superintendent, Policy Implementation**

 - (Action) (c) Presentation of the FY2013 Activities Fund Budget Request

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; (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. CONSENT DOCKET (Action)

Discussion and possible action on the following ACE Appeal petitions filed with the Secretary of the Board pursuant to 70 O. S. § 1210.523 and OAC 210:10-13-16

- (a) **Approved based upon verified evidence meeting the criteria for granting an exception to ACE graduation requirements**
BrokenArrow12-0021
- (b) **Approved based upon provided evidence of being accepted into a selective University**
BrokenArrow12-0016
- (c) **Denial based upon verified evidence meeting the criteria for granting an exception to ACE graduation requirements**
Tulsa12-0025
BrokenArrow12-0007
OKC12-0003
Wagoner12-0001
BrokenArrow12-0008
BrokenArrow12-0006
BrokenArrow12-0012
- (d) **Dismissal based upon verified evidence meeting the criteria for granting an exception to ACE graduation requirements**
Catoosa12-0002
BrokenArrow12-0010
BrokenArrow12-0009
BrokenArrow12-0013
BrokenArrow12-0015
Broken Arrow120012
BrokenArrow12-0023
BrokenArrow12-0014
Broken Arrow12-0018
BrokenArrow12-0017
BrokenArrow12-0022
Broken Arrow12-0005
BrokenArrow12-0004
BrokenArrow12-0020
BrokenArrow12-0019
BrokenArrow12-0024
- (e) **Continuance of Student Tulsa12-0026ACE Appeal application to June 28, 2012, due to lack of FERPA waiver**

6. LEGAL SERVICES DIVISION – Lisa Endres

(Action) Discussion and possible action to Convene into Executive Session for purposes of deliberating individual ACE appeals listed in Consent Docket Agenda Item 5 (a), (b), (c), (d), and (e) - 25 O.S. Section 307(B)(8).

- (a) Convene into Executive Session
- (b) Return to Open Session
- (c) Possible action

7. STATE SUPERINTENDENT

(Action) Discussion and possible action on the recommended approval of the FY2013 Activities Fund Budget Request _____

8. NEW BUSINESS

9. INFORMATION TO THE BOARD

10. ADJOURNMENT