

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

AGENDA

Monday, March 5, 2012

1. Call to order and roll call – 1:30 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. **ACADEMIC AFFAIRS**
 - **Office of Instruction – Marsha Thompson, Assistant State Superintendent**

(Action) Discussion and possible action on adopting the Reward, Targeted, Intervention, Focus, Priority and C³ Schools, procedures and the District Capacity Determination Review process as the process to identify schools that are consistently listed as persistently low-achieving schools in accordance with 70 O.S. § 1210.544 - **Richard Caram, Director of C³ Schools**
4. **LEGAL SERVICES – Lisa Endres, General Counsel**

(Action) (a) Discussion and possible action on permanent adoption of the following rules:

 - (1) Chapter 1. State Board of Education; Subchapter 3. Departmental Precepts – creates a procedure for the determination of severance to be paid to teachers who lost their employment due to annexation, consolidation, and dispensation
 - (2) Chapter 1. State Board of Education; Subchapter 5. Due Process – revokes trial de novo rules provisions and amends probationary and non-career teacher due process
 - (3) Chapter 10. School Administration and Instructional Services; Subchapter 1. General Provisions – clarifies the current statutory scheme relating to emergency, open, special education, and gifted transfers.

LEGAL SERVICES, continued

- (4) Chapter 15. Curriculum and Instruction; Subchapter 27. Reading Sufficiency Act – updates requirements for assessing and identifying students for Reading Sufficiency Act (RSA) program and addresses third-grade retention, good cause exemptions to retention and mid-year promotion
 - (5) Chapter 30. School Facilities and Transportation; Subchapter 5. Transportation – establishes a process by which insulin dependent individuals may be employed as bus drivers and sets forth eligibility and monitoring requirements for both the individual and employing school district
 - (6) Chapter 15. Curriculum and Instruction; Subchapter 34. Supplemental Online Course Procedures – pertains to implementation of online course delivery
- (b) Report on current rule promulgation – **Kim Richey, Assistant General Counsel**

5. NEW BUSINESS

6. INFORMATION TO THE BOARD

7. 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; (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. Only individuals who have signed up to speak will be recognized during the Public Comment period. 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.

8. ADJOURNMENT