

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

AGENDA

Thursday, May 26, 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) (a) Discussion and possible action on minutes of the March 22, 2011, special State Board of Education meeting

(Action) (b) Discussion and possible action on minutes of the May 9, 2011, special State Board of Education meeting

4. **STATE SUPERINTENDENT**
 - (a) Information from the State Superintendent
 - (b) Recognition of Desa Dawson, World Languages Director, as a recipient of the University of Oklahoma Jeannine Rainbolt College of Education 2011 Celebration of Education in Oklahoma award
 - (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 and 2011-2012 school years, and other requests:

 - (a) **Allow Two School Days in a 24-Hour Period – 70 O. S. § 1-111**
Haskell Public Schools, Muskogee County
Noble Public Schools, Cleveland County
Sterling Public Schools, Comanche County
 - (b) **Length of School Year - 70 O. S. § 1-109**
Guthrie Public Schools, Logan County
Newcastle Public Schools, McClain County

CONSENT DOCKET, continued

- (c) **Library Media Specialist Exemption- 70 O. S. § 3-126**
Prue Public Schools, Osage County
- (d) **Library Media Services – OAC 210:35-5-71 and OAC 210:35-9-71**
Sterling Public Schools, Comanche County
- (e) **Abbreviated School Day for Alternative Education – OAC 210:35-29-2**
Yukon Public Schools, Yukon Alternative Learning Experience, Canadian County

6. PROFESSIONAL SERVICES DIVISION

- (Action) (a) Discussion and possible action on recommendations from Teacher Competency Review Panel for applicants to receive a license – 70 O. S. § 6-202 – **Melissa Newport, Certification Specialist, Alternative Certification**
- (b) Report on alternative placement certification and Troops to Teachers - **Jeff Smith, Assistant Director, Professional Standards/Certification**
- (c) Professional Standards production report - **Jeff Smith, Assistant Director, Professional Standards/Certification**

7. LEGAL SERVICES DIVISION – Lisa Endres, General Counsel

- (Action) (a) Discussion and possible action on mandatory annexation of Boynton-Moton School District (I004) pursuant to 70 O. S. § 7-101.1
- (Action) (b) Discussion and possible action on issuing a final Order of Mandatory Annexation of Boynton-Moton School District (I004) with Haskell School District (I002) and Midway School District (I027) pursuant to 70 O. S. § 7-101.1

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. SCHOOL IMPROVEMENT DIVISION

- **Office of Standards and Curriculum – Cindy Koss, Assistant State Superintendent**

(Action) (a) Discussion and possible action on School Improvement Grants 1003(g) – **Mary Colvin, Executive Director, School Support/ARRA**

(Action) (b) Discussion and possible action on alternate tests for Oklahoma end-of-instruction exams - 70 O. S. § 1210.523 - **Kerri White, Executive Director, Office of High School Reform**

10. FINANCIAL SERVICES DIVISION

(Action) Discussion and possible action on Oklahoma Cost Accounting System (OCAS) penalties – 70 O. S. § 5-135.2 – **Chad Bratton, Executive Director, Financial Accounting**

11. NEW BUSINESS

12. INFORMATION TO THE BOARD

13. ADJOURNMENT