

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

AGENDA

Monday, May 9, 2011

1. Call to order and roll call – 9:00 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 March 24, 2011, regular State Board of Education meeting
4. **STATE SUPERINTENDENT**
 - (a) Information from the State Superintendent
 - (Action) (b) Discussion and possible action regarding assignment of duties to the State Superintendent of Public Instruction
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**
Colbert Public Schools, Bryan County
Wanette Public Schools, Pottawatomie County
 - (b) **School Calendar - 70 O. S. Supp. 2009 § 1-109**
Broken Bow Public Schools, McCurtain County
Northeast Technology Center, Mayes County

CONSENT DOCKET, continued

- (c) **Length of School Day - 70 O. S. 1-109**
Stillwater Public Schools, Payne County
- (d) **Length of School Year - 70 O. S. 1-109**
Tushka Public Schools, Atoka County
- (e) **Library Media Specialist - 70 O. S. 3-126**
Choctaw-Nicomma Park Public Schools, Oklahoma County
Oklahoma City Public Schools, Monroe and Putnam Heights Elementary
Schools, Oklahoma County
Salina Public Schools, Middle School and High School, Mayes County

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 – **Melissa Newport, Certification Specialist, Alternative Certification**

7. NEW BUSINESS

8. INFORMATION TO THE BOARD

9. ADJOURNMENT