

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

AGENDA

Thursday, November 17, 2011

Swearing in of newly appointed Board member: Mr. Brian Hayden

1. Call to order and roll call – 1:00 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. (Action) Discussion and possible action on minutes of the October 27, 2011,
 regular State Board of Education meeting

4. **STATE SUPERINTENDENT**

 Information from the State Superintendent

5. **CONSENT DOCKET** (Action)

 Discussion and possible action on the following deregulation applications, statutory
 waivers, and exemptions for the 2011-2012 school year, and other requests:
 - (a) **Abbreviated School Day – OAC 210:35-29-2 and OAC 210:35-3-46**
 Little Axe Public Schools, Cleveland County
 Paoli Public Schools, South Central Oklahoma Alternative Coop, Garvin County

 - (b) **Guidance Counselor Certification – OAC 210:35-5-44**
 Fargo Public Schools, Ellis County

 - (c) **Library Media Services – OAC 210:35-5-71 and OAC 210:35-9-71**
 Crowder Public Schools, Pittsburg County
 Depew Public Schools, Creek County
 Mountain View-Gotebo Public Schools, Kiowa County

CONSENT DOCKET, continued

- (d) **Planning Period – OAC 210:35-5-42**
Ardmore Public Schools, High School, Carter County
Crooked Oak Public Schools, Middle School, Oklahoma County
Dustin Public Schools, Elementary School, Hughes County

- (e) **Library Media Specialist Exemption – 70 O. S. § 3-126**
Kansas Public Schools, Delaware County
Oklahoma City Public Schools, Oklahoma County
 Adams Elementary School Britton Elementary School
 Douglass High School Eugene Field Elementary School
 Prairie Queen Elementary School Rogers Middle School
 Roosevelt Middle School Stand Waite Elementary School
 Webster Middle School

6. TEACHER CERTIFICATION – Jeff Smith, Director

- (a) Report on alternative placement certification and Troops to Teachers
- (b) Professional Standards production report

7. ACADEMIC AFFAIRS

- **Office of Student Support – Kerri White, Assistant State Superintendent**
(Action) (a) Discussion and possible action on exemption to the Achieving Classroom Excellence (ACE) graduation requirements request from Lawton Public Schools, Comanche County – 70 O. S. § 1210.523, OAC 210:10-13-16

- **Office of Instruction – Jennifer Watson, Assistant State Superintendent**
(b) Report on 2010-2011 Arts Assessment – 70 O. S. Supp. 2003 § 1210.508B.8 – **Glen Henry, Director, Arts in Education**

8. DEPARTMENT SERVICES

- (Action) Discussion and possible action to change the transportation area of White Oak Public School, Craig County – 70 O. S. § 9-105 – **Trent Gibson, Director, Transportation**

9. LEGAL SERVICES – Lisa Endres, General Counsel

- (Action) (a) Discussion and possible action on whether the Board should vote to rescind, amend, or resubmit for permanent rulemaking the emergency rules in Title 210: Chapter 15. Curriculum and Instruction; Subchapter 34. Supplemental Online Course Procedures, which were approved by the Board on October 27, 2011
- (Action) (b) Discussion and possible action to convene into Executive Session to update State Board members with regard to the lawsuit of Jack Herron v. State of Oklahoma ex rel OSDE, Oklahoma County District Court, Case No. CJ-2011-5109 - 25 O. S. § 307(B)(2) and (4)

10. NEW BUSINESS

11. INFORMATION TO THE BOARD

12. ADJOURNMENT