

**JOINT MEETING OF THE  
STATE BOARD OF EDUCATION  
AT THE OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION  
655 RESEARCH PARKWAY, SUITE 200  
OKLAHOMA CITY, OKLAHOMA  
AND THE  
STANDARDS SETTING STEERING COMMITTEE**

**SPECIAL MEETING AGENDA  
FEBRUARY 16-17, 2015**

**Monday, February 16, 2015**

**1.** State Board of Education call to order and roll call – 8:30 a.m.

**2. STANDARDS SETTING STEERING COMMITTEE MEETING**

Notice is hereby given to all persons that the Steering Committee appointed by the State Board of Education on August 27, 2014, will meet to hold an informational meeting on February 16, 2015, and February 17, 2015. A quorum of State Board of Education members may be in attendance and participate in the Steering Committee's meeting, as outlined below and as posted at <http://www.ok.gov/sde>. No votes will be taken by the State Board of Education, but Board Members in attendance may participate in the discussion.

**3. STANDARDS SETTING STEERING COMMITTEE MEETING – Board Member Amy Ford**

- (a) Welcome and Introduction of Committee Members – **Ms. Amy Ford, Chairman**
- (b) Introduction of Dr. Jane F. Schielack, Associate Dean for Assessment and PreK-12 Education, College of Science, Texas A&M – **Chancellor Glen D. Johnson**
- (c) Presentation and Discussion by Dr. Jane Schielack
- (d) Introduction of Dr. Sandra Stotsky, Professor of Education Reform, Department of Education Reform, University of Arkansas – **Superintendent Hofmeister**
- (e) Presentation and Discussion by Dr. Sandra Stotsky

**4. LUNCH RECESS**

The State Board of Education and the Standards Setting Steering Committee will recess until 2:30 p.m. for lunch. Lunch will not be provided and Board members will be responsible for lunch.

**5. STANDARDS SETTING STEERING COMMITTEE MEETING --- Continued – Board Member Amy Ford**

- (a) Introduction of Dr. Larry Gray, Professor of Mathematics, School of Mathematics, University of Minnesota – **Ms. Elaine Hutchison, Fairview High School**
- (b) Presentation and Discussion by Dr. Larry Gray

**6. STATE BOARD OF EDUCATION ADJOURNMENT**

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**SPECIAL MEETING AGENDA  
FEBRUARY 16-17, 2015**

**Tuesday, February 17, 2015**

**1.** State Board of Education call to order and roll call – 9:00 a.m.

**2. STANDARDS SETTING STEERING COMMITTEE MEETING**

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**3. STANDARDS SETTING STEERING COMMITTEE MEETING – Board Member  
Amy Ford**

(a) Discussion of Oklahoma's process for establishing new Mathematics and English Language Arts Standards

**4. STATE BOARD OF EDUCATION ADJOURNMENT**