

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

**AGENDA**

**Wednesday, March 27, 2013**

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. **STATE SUPERINTENDENT**  
  
Information from the State Superintendent
4. **LEGAL SERVICES – Kimberly Richey, General Counsel**
  - (a) Discussion on the following proposed rules - **Stephanie Moser Goins, Assistant General Counsel**
    - (1) Chapter 10. School Administration and Instructional Services; Subchapter 13. Student Assessment – 210:10-13-18. Oklahoma School Accountability System [AMENDED]
    - (2) Chapter 15. Curriculum and Instruction; Subchapter 27. Reading Sufficiency Act – 210:15-27-1. Reading Sufficiency Plans and Summer Reading Programs [AMENDED] 210:15-27-2. Good cause exemptions for promotion under the Reading Sufficiency Act [AMENDED]
    - (3) Chapter 20. Staff; Subchapter 3. Evaluation: Minimum Criteria for Effective Teaching and Administrative Performance – 210:20-3-4. Oklahoma minimum criteria for effective teaching performance [REVOKED] 210:20-3-5. Oklahoma minimum criteria for effective administrative performance [REVOKED]
  - (b) Discussion on the following proposed rules - **Stephanie Moser Goins, Assistant General Counsel**
    - (1) Chapter 1. State Board of Education; Subchapter 5. Due Process – 210:1-5-6. Revocation of certificates [AMENDED]
    - (2) Chapter 10. School Administration and Instructional Services; Subchapter 13. Student Assessment – 210:10-13-16. Student exceptions and exemptions related to graduation requirements for end-of-instruction exams [AMENDED] (“ACE”)

State Board of Education Meeting

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**LEGAL SERVICES, continued**

- (3) Chapter 10. School Administration and Instructional Services; Subchapter 13. Student Assessment – 210:10-13-22. Implementation of a system of school improvement and accountability [AMENDED] (“A-F”)
- (4) Chapter 15. Curriculum and Instruction; Subchapter 1. General Provisions – 210:15-1-3. Procedures for review and implementation of academic content and process standards [NEW]  
Subchapter 3. Priority Academic Student Skills [REVOKED]
- (5) Chapter 20. Staff; Subchapter 9. Professional Standards: Teacher Education and Certification; Part 9. Teacher Certification – 210:20-9-98. Administrative requirements of teacher certification [AMENDED] 210:20-9-104. Certification for languages with no subject area examination [AMENDED]
- (6) Chapter 40. Grants and Programs-In-Aid; Subchapter 87. Rules for Payment to Charter Schools – 210:40-87-6. Charter School surety bonds [NEW]  
210:40-87-7. Statewide Virtual Charter School Board [NEW]

**5. ADJOURNMENT**