

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

AGENDA

Thursday, September 22, 2016

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
 - Recognition of Department Employee for the month of September – **April Barr, Coordinator, Accreditation**
4. **BOARD - ADMINISTRATIVE**
(Action) (a) Discussion and possible action on minutes of the August 25, 2016, regular State Board of Education meeting
(Action) (b) Discussion and possible action to approve a Resolution honoring Jon Hazell, 2017 Oklahoma Teacher of the Year (TOY)
5. **PUBLIC COMMENT**
Patrons may speak to the Board on any matter set forth on the current board agenda, excluding any matter which may be identified as including and/or pertaining to a proposed executive session. A time limit of four (4) minutes will be allowed for each speaker addressing an item set forth on the current board agenda. Further, three (3) individuals per board meeting may speak to matters **not** on the current board agenda. Provided, however, a time limit of three (3) minutes will be allowed for each speaker addressing a matter not set forth on the current board agenda. Prior to the commencement of the Board meeting, a sign-up sheet will be made available for individuals desiring to provide public comment to the Board. With respect to comments on matters not set forth on the current board agenda, only the first three (3) individuals who have signed up to speak will be recognized during the Public Comment period and will be recognized in the order in which they have signed in.

In its sole discretion, the time limit may be extended by consent of the Board. The Board Chairperson may interrupt and/or terminate any presentation during public comment, which does not conform to the procedures outlined under this Section. The Board Chairperson reserves and retains the right to interrupt, terminate, or postpone public comment as necessary to effectuate the management of the public meeting.

6. CONSENT DOCKET (Action)

Discussion and possible action on the following deregulation applications, statutory waivers, and exemptions for the 2016-2017 school year, and other requests:

- (Action) (a) **Abbreviated School Day – OAC 210:35-29-2 and 210:35-3-46**
Beggs Public Schools, Okmulgee County
Bridge Creek Public Schools, Grady County
Henryetta Public Schools, Okmulgee County
Kinta Public Schools, Haskell County
Watts Public Schools, Adair County
Woodland Public Schools, Osage County
Pond Creek-Hunter Public Schools, Grant County
- (Action) (b) **Cooperative Agreements for Alternative Education Programs – 70
O. S. § 1210.568**
Big Pastures Public Schools, Cotton County
Grandfield Public school, Tillman County
Kinta Public Schools, Haskell County
Merritt Public Schools, Beckham County
Milburn Public Schools, Johnson County
Okay Public Schools, Wagoner County
Preston Public Schools, Okmulgee County
Jennings Public Schools, Pawnee County
Waurika Public Schools, Jefferson County
- (Action) (c) **Library Media Services – OAC 210:35-5-71 and 210:35-9-71**
Grandfield Public Schools, Tillman County
Howe Public Schools, LeFlore County
Jenks Public Schools, Tulsa County
Laverne Public Schools, Harper County
Okeene Public Schools, Blaine County
Oilton Public Schools, Creek County
Weatherford Public Schools, Custer County
Coleman Public Schools, Johnston County
Prague Public Schools, Lincoln County
Ripley Public Schools, Payne County
Shidler Public Schools, Osage County
Tannehill Public Schools, Pittsburg County
Vian Public Schools, Sequoyah County
White Rock Public Schools, Lincoln County
Woodland Public Schools, Osage County
McCord Public Schools, Osage County

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Okay Public Schools, Wagoner County

- (Action) (d) **Library Media Specialist – 70 O. S. § 3-126**
Bartlesville Public Schools, Washington County
Bridge-Creek Public Schools, Grady County
Chouteau-Mazie Public Schools, Mayes County
Duncan Public Schools, Stephens County
Edmond Public Schools, Oklahoma County
Salina Public Schools, Mayes County
Seiling Public Schools, Dewey County

- (Action) (e) Request approval on exceptions to State Board of Education teacher certification regulations to permit issuance of emergency (provisional) certificates – **70 O. S. § 6-187**

All of the items of routine nature normally approved at board meetings will be approved by one vote unless any board member desires to have a separate vote on any or all of these items.

7. ACADEMIC AFFAIRS and PLANNING – Dr. Cindy Koss, Deputy Superintendent

- (a) Discussion and report on the 21st Century Community Learning Centers Grant Awards – **Sonia Johnson, Director, 21st Century**

8. ASSESSMENT & ACCOUNTABILITY – Dr. Katie Dunlap, Deputy Superintendent

- (a) Presentation on the 2015-2016 Oklahoma School Testing Program (OSTP) Results – **Angela Bilyeu, Assistant Executive Director of Assessment**

9. EDUCATOR EFFECTIVENESS and POLICY RESEARCH - Dr. Robyn Miller, Deputy Superintendent

- (a) Report on the Equitable Access to Excellent Educator Plan

- (Action) (b) Discussion and possible action to adopt the recommendations by the Oklahoma Technical Assistance Center for alternative education programs – **70 O.S. §1210.568**

10. FINANCIAL SERVICES – Matt Holder, Deputy Superintendent of Finance & Federal Program

- (Action) (a) Discussion and possible action on the FY16 State Board of Education budget to address the Office of Management Enterprise Services (OMES) reallocation of FY16 state funding - **Matt Holder, Deputy Superintendent of Finance & Federal Programs and Carolyn Thompson, Chief of Government Affairs**

- (Action) (b) Discussion and possible action on payment of late federal program claims – OAC 210:25-3-7(12)
- Special Education – **Jones Public Schools**

11. GOVERNMENT AFFAIRS – Carolyn Thompson, Chief of Government Affairs

- (a) Update on the Every Student Succeeds Act (ESSA) - **Carolyn Thompson, Chief of Government Affairs, and Dr. Robyn Miller, Deputy Superintendent of Educator Effectiveness and Policy Research**

12. STATE BOARD OF EDUCATION OFFICE – Brad Clark, General Counsel, State Board of Education

- (Action) (a) Discussion and possible action to resolve into Executive Session pursuant to 25 O. S. §§ 307 (B) (7) and (8) for the purpose of discussing possible action to issue emergency orders summarily suspending the teacher certificates and certificate numbers of **1) Curtis Lowe; 2) Gregory Durbin; 3) Brandon Parker; 4) Shelley Duncan; and 5) Joseph Palmer** pending individual proceedings for revocation or other action - **70 O. S. § 3-104; 75 O. S. § 314; OAC 210-1-5-6**

1. Vote to Convene in Executive Session
2. Vote to Acknowledge Return to Open Session
3. Discussion and possible action regarding the matters discussed in Executive Session

- 13. NEW BUSINESS** (“Any matter not known about or which could not have been reasonably foreseen prior to the time of posting.” 25 O. S. § 311)

- 14. ADJOURNMENT** (Action)