



# OREGON STATE BOARD OF EDUCATION

255 Capitol St. NE; Salem, Oregon 97310-1300

503-947-5616; [www.ode.state.or.us](http://www.ode.state.or.us)

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## Agenda

Thursday, March 5, 2015

251B Public Service Building

State Board of Education meetings comply with open meeting laws and accessibility requirements. Requests for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be given to Emily Nazarov at 503-947-5637, at least 48 hours before the meeting.

Please note: Times are approximate and items may be taken out of order.

- |       |   |   |
|-------|---|---|
| 9:00  | <b>1.0 Preliminary Business</b>                               |   |
|       | 1.1 Call to Order, Roll Call, Flag Salute                     | Chair Henry                                 |
|       | 1.2 Public Comment  | Public                                      |
|       | 1.3 Board Member Reports                                      | Board Members                               |
|       | 1.4 Introduction: Jessica Nguyen-Ventura, Board Administrator | Chair Henry                                 |
|       | 1.5 Board Nominations Committee                               | Chair Henry                                 |
| 9:50  | <b>2.0 Consent Agenda</b>                                     |   |
|       | 2.1 Surrogate Parents / OAR 581-015-2320                      | Mitch Kruska, ODE<br>Claudette Rushing, ODE |
|       | 2.2 Corporal Punishment / OAR 581-021-0061                    | John Inghish, ODE<br>Cindy Hunt, ODE        |
|       | 2.3 January 2015 Minutes                                      | Emily Nazarov, ODE                          |
| 10:00 | <b>3.0 First Read/Information</b>                             |   |
|       | 3.1 Legislative Update  | Jan McComb, ODE                             |
| 10:30 | <b>Break</b>  |   |
| 10:45 | 3.2 Public Comment: Native American Mascots                   | Public                                      |
|       | 3.3 Native American Mascots / OAR 581-021-0047                | Cindy Hunt, ODE<br>April Campbell, ODE      |
|       | 3.3 State Sponsored Charter School Update                     | Kate Pattison, ODE                          |
|       | <b>4.0 Adoption</b>   |   |
|       | 4.1 The Ivy School Renewal Request                            | Kate Pattison, ODE                          |

Staff respectfully requests that you submit 20 collated copies of written materials at the time of your testimony. If you plan on using video, DVD, PowerPoint or overhead projection equipment, please contact committee staff 24 hours prior to the meeting.

12:00	<b>Lunch</b>		
1:00	<b>3.0</b>	<b>First Read/Information continued</b>	
	3.1	Annual Ethics Training	OGEC
4:00	<b>Adjourn</b>		

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