



OREGON STATE BOARD OF EDUCATION

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503-947-5616; www.ode.state.or.us

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Agenda

Thursday, April 10, 2014

251A & B Public Service Building

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

Times approximate

Items may be taken out of order

BOARD MEETING

9:00	1.0 Preliminary Business	
	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 Deputy Superintendent Report	Rob Saxton
10:00	2.0 Information/First Reading/Second Reading	
	2.1 Condition of Education for Oregon's Tribal Students	Sue Hildick, Chalkboard Project John Tapogna, ECONorthwest
10:30	Break	
10:45	2.2 Eastern Promise Replication Grants Programs / OAR 581-017-0350 to 581-017-0362	Deborah Banks, ODE Cindy Hunt, ODE
	2.3 Interdistrict Transfer / OAR 581-021-0019	Emily Nazarov, ODE Cindy Hunt, ODE
	2.4 Administration of Prescription and Nonprescription Medication to Students / OAR 581-021-0037	Leslie Currin, ODE Nancy Johnson-Dorn, ODE Emily Nazarov, ODE
11:15	3.0 Adoption	
	3.1 Division 22 Waiver Request from Butte Falls School District	Emily Nazarov, ODE
11:30	Lunch	

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.

From 12:30-2:30pm, the Board will meet jointly with the Higher Education Coordinating Commission in Basement A, Public Service Building. The meeting will not be streamed live. The Board will reconvene in 251A & B, Public Service Building, and the live stream will resume, at 3:00pm.

3:00	2.0 Information/First Reading/Second Reading (continued)	
	2.5 Administration of State Assessments / OAR 581-022-0610	Derek Brown, ODE Holly Carter, ODE
	2.6 Update on Modified Diploma	Sarah Drinkwater, ODE Derek Brown, ODE Michelle Zundel, Ashland School District
	2.7 Smarter Balanced Field Test and 2013-14 School Accountability	Doug Kosty, ODE Derek Brown, ODE Jon Wiens, ODE Josh Rew, ODE
4:00	Break	
4:15	2.8 YCEP/JDEP Extended ADMw / OAR 581-023-0022	Michael Elliott, ODE Cindy Hunt, ODE Sam Ko, ODE
	2.9 Long Term Care and Treatment Education Program Funding Formula / OAR 581-015-2572	Mitch Kruska, ODE Cindy Hunt, ODE
4:35	4.0 Consent Agenda	
	4.1 March 21, 2014 Minutes	Emily Nazarov, ODE
	4.2 Compulsory Attendance Citation	Emily Nazarov, ODE
	4.3 Class Size Collection / OAR 581-002-0200	Doug Kosty, ODE Cindy Hunt, ODE Santee Hawkins, ODE
	4.4 Community College Program Approval	Shalee Hodgson, CCWD
	4.5 Long Term Care and Treatment Rules/ OAR 581-015-2571 and 581-025-2574	Mitch Kruska, ODE Cindy Hunt, ODE
4:45	Adjourn	

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