



OREGON STATE BOARD OF EDUCATION

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

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

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Agenda Thursday, January 22, 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	1.0 Preliminary Business	
	1.1 Call to Order, Roll Call, Flag Salute	Vice Chair Summer
	1.2 Public Comment	Public
	1.3 Board Member Reports	Board Members
	1.4 Deputy Superintendent Report	Rob Saxton
9:40	2.0 Consent Agenda	
	2.1 Lincoln County School District Supplemental Plan	TJ Crockett, ODE Mike Wiltfong, ODE
	2.2 December 2014 Minutes	Emily Nazarov, ODE
	2.3 State Library Standards	Nicole Dalton, ODE Stephanie Thomas, OASL Peggy Christensen, OASL Jennifer Maurer, OASL Susan Stone, OASL
	2.4 Instructional Materials Criteria for 2014 Science Standards (NGSS)	Jamie Rumage, ODE
	2.5 State Instructional Material Adoption Schedule for Mathematics	Mark Freed, ODE
	2.6 Smarter Balanced Achievement Levels	Doug Kosty, ODE Derek Brown, ODE Jon Wiens, ODE
9:45	3.0 First Read/Information	
(20)	3.1 Public Comment: Mascots	Public
(30)	3.2 Mascots	Cindy Hunt, 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.

10:35		Break	
10:45 (5)	3.3	Surrogate Parents / OAR 581-015-2320	Mitch Kruska, ODE Claudette Rushing, ODE
(5)	3.4	Corporal Punishment / OAR 581-021-0061	John English, ODE Cindy Hunt, ODE
(5)	3.5	Oregon School Discipline Advisory Council Update	John English, ODE
(30)	3.6	Grade 11 Smarter Balanced Achievement Standard for Essential Skills Graduation Requirement	Cristen McLean, ODE Derek Brown, ODE
12:00		Lunch	
1:00 (10)	3.0 3.7	First Read/Information continued Milken Educator Award	Vice Chair Summer
1:10 (20)	4.0 4.1	Adoption Public Comment: Instructional Time	Public
(30)	4.2	Instructional Time / OAR 581-022-0102 Required Instructional Time / OAR 581-022-1620 Credit Options / OAR 581-022-1131	Cindy Hunt, ODE Emily Nazarov, ODE
2:00 (30)	3.0 3.8	First Read/Information continued SW Charter School (State Sponsored Charter School) Annual Report	Kate Pattison, ODE Anne Gurnee, SWCS
2:30		Break	
2:40 (20)	3.9	Teacher and Administrator Evaluation and Support OAR581-022-1723revision and ESEA waiver	Theresa Richards, ODE
(30)	3.10	TELL Survey Results and Recommendations	Hilda Rosselli, OEIB
3:30		Break	
3:40 (30)	3.11	The Ivy School (State Sponsored Charter School) Annual Report	Kate Pattison, ODE
(20)	3.12	The Ivy School (State Sponsored Charter School) Renewal Request and Hearing	Kate Pattison, ODE

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