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OREGON STATE BOARD OF EDUCATION
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The Oregon Department of Education is an equal opportunity educator and employer.

Agenda
Thursday, March 3, 2016
251A/B 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 Jessica Nguyen-Ventura at 503-947-5991, at least 48 hours before the meeting.

Please note: Times are approximate and items may be taken out of order. Watch live here:
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|-----------------|-----------|--|--|
| 9:15 AM | 1. | Call to Order | |
| | a. | Flag Salute by OSD Students, Roll Call | Chair Summer |
| | b. | Board Member Reports | Board Members |
| | c. | Deputy Superintendent Report | Salam Noor, ODE |
| | d. | Early Learning Report | David Mandell, ELD |
| | | Public Comment | |
| 9:45 AM | 2. | a. Testimony On Agenda & Non-Agenda Items | The Public |
| 10:15 AM | 3. | Adoption of Consent Agenda | |
| | a. | Adoption: January 20, 2016 Meeting Notes | Jessica Nguyen-Ventura, SBE |
| | b. | Adoption: Tribal Attendance Pilot Program Grants/ OAR 581-018-0520 to 581-018-0535 | Cindy Hunt, ODE
April Campbell, ODE
Tabitha Whitefoot, ODE |
| | c. | Adoption: Authorization for Employee to Appear on Behalf of Agency in Certain Hearings / OAR 581-001-0002 | Cindy Hunt, ODE |
| | d. | Adoption: Minimum Pay for Substitute Teachers / OAR # 581-005-0001 | Cindy Hunt, ODE
Jan McComb, ODE |
| | e. | Adoption: OAR Radio Frequency Identification Device Policy for Student | T.J. Crockett, ODE
Jan McComb, ODE |
| | f. | Adoption: Identification of Academically Talented and Intellectually Gifted Students/OAR #581-022-1310 | Angela Allen, ODE |
| | g. | Adoption: Other Standardized Assessment for Essential Skills: ACT Writing Achievement | Derek Brown, ODE
Cristen McLean, 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 board staff 24 hours prior to the meeting.

Standards (581-022-0617)

h. **Adoption:** Instructional Materials/ OAR 581-011-0086 Mark Freed, ODE

10:15 AM 4. First Readings: Presentation

10:15 AM a. Oregon School for The Deaf Policy Manual Sharla Jones, OSD
Sarah Drinkwater,
ODE

11:00 AM b. State Seal of Biliteracy David Bautista, ODE
Martha Martinez, ODE
Taffy Carlisle, ODE

11:15 AM c. New OAR for Oregon School Improvement Matching Program Rick Crager, ODE
Michael Wiltfong, ODE
Michael Elliott, ODE

11:30 AM 5. Information

11:30 AM a. Legislative Update Cindy Hunt, ODE
Jan McComb, ODE
Emily Nazarov, ODE

11:45 AM b. Every Student Succeeds Act Update Dawne Huckaby, ODE
Theresa Richards, ODE
Sarah Drinkwater,
ODE

12:00 PM c. Graduation Update Dawne Huckaby, ODE
Jennell Ives, ODE

**12:15 PM Adjournment of State Board of Education
Regular Meeting**

12:00 PM Lunch

1:00 PM Graduation Work Session

1:00 PM Welcome & Introductions Salam Noor, ODE
Miranda Summer, SBE

1:10 PM 40-40-20 Educational Goals Salam Noor, ODE

1:20 PM Graduation Rates: National and Oregon-Specific Data Chelsea Clinton, ODE

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1:50 PM	National Graduation Research	Nettie Legters, EDNW
2:15 PM	Schools Beating the Odds	Chuck Ransom, Woodburn SD Don Grotting, David Douglas SD John Bier, David Douglas Susie Orsborn, Albany
3:00 PM	Break	
3:15 PM	Oregon's Graduation Requirements: How We Got Here.	Michelle Hooper, ODE Cindy Hunt, ODE Cristen Mclean, ODE
3:45 PM	Oregon's Graduation Requirements: Role of the State Board of Education	Salam Noor, ODE Cindy Hunt, ODE Derek Brown, ODE
4:30 PM	Every Student Succeeds Act: What's Possible	Salam Noor, ODE
4:50 PM	Wrap-up	Miranda Summer
5:00 PM	End	

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