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 Public Instruction

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**AGENDA**

**Thursday, September 22, 2016**  
**Public Service Building, Room 251 A/B**

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.*

- |                 |                          |   |   |
|-----------------|--------------------------|---|---|
| 10:30 AM        | <b>1. Call to Order</b>  | <ul style="list-style-type: none"> <li>a. Flag Salute, Roll Call</li> <li>b. Board Member Reports</li> <li>c. Deputy Superintendent Report</li> <li>d. Board Administrator Report</li> </ul>  | Chair Martinez<br>Board Members<br>Salam Noor, ODE<br>Jessica Nguyen-Ventura, ODE   |
| 10:45 AM        | <b>2. Public Comment</b> | <ul style="list-style-type: none"> <li>a. Testimony on Agenda and Non-Agenda Items</li> </ul>   |   |
| 11:00 AM        | <b>3. Consent Agenda</b> | <ul style="list-style-type: none"> <li>a. State Board of Education Meeting Minutes: June 23, 2016</li> <li>b. State Board of Education Meeting Minutes: August 17-18, 2016</li> <li>c. Long Term Care and Treatment Education Program Funding Formula / OAR 581-015-2572</li> </ul> | Emily Nazarov, ODE<br>Jessica Nguyen-Ventura, ODE<br>Mitch Kruska, ODE  |
| 11:05 AM        | <b>4. Information</b>    | <ul style="list-style-type: none"> <li>a. 2016 Statewide Assessment Results</li> <li>b. Every Student Succeeds Act Update: Educator Effectiveness, Standards, and Assessment</li> </ul>   | Derek Brown, ODE<br>John Wiens, ODE<br>Dawne Huckaby, ODE<br>Theresa Richards, ODE<br>Markisha Smith, ODE<br>Mary Anderson, ODE |
| <b>12:00 PM</b> | <b>Lunch</b>             |   |   |

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.

<b>1:00 PM</b>	<b>4. Information continued</b>	
	c. Every Student Succeeds Act Update: Accountability and School Improvement	Dawne Huckaby, ODE Theresa Richards, ODE Jon Wiens, ODE Tim Boyd, ODE
	d. HB 2680 and HB 2713 Update	Derek Brown, ODE Mary Anderson, ODE
	e. English Language Proficiency Assessment (ELPA) 21	Derek Brown, ODE Mary Anderson, ODE Michelle McCoy, ODE
2:30 PM	f. Board Book Training	Travis Damron, Boardbook
<b>2:50 PM</b>	<b>Break</b>	
<b>3:00 PM</b>	<b>4. Information Continued</b>	
	g. State Board of Education Retreat Debrief	Jessica Nguyen-Ventura, SBE Staff
<b>4:00 PM</b>	<b>Adjourn</b>	

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