

OREGON STATE BOARD OF EDUCATION 255 Capitol St. NE; Salem, Oregon 97310-1300 503-947-5616; www.ode.state.or.us

The Oregon Department of Education is an equal opportunity educator and employer.

SALAM NOOR Deputy Superintendent of Public Instruction	AGENDA Thursday, August 18, 2016		
Members CHARLES MARTINEZ	Smith Creek Meeting Hall Silver Falls Lodge & Conference Center 20022 Silver Falls HWY SE Sublimity OR 97385 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. This meeting will not be steamed live. Please note: Times are approximate and items may be taken out of order.		
Chair ANTHONY VELIZ Vice Chair			
JEROME COLONNA KIMBERLY			
HOWARD GEORGE			
RUSSELL MIRANDA SUMMER	8:30-9:00	Coffee and Tea	
00.12.22.1	9:00-10:15	Board Development and Team Building	Heidi McGowan, facilitator
Ex Officio JEANNE ATKINS	10:15-10:30	Break	
TED WHEELER	10:30-12:00	Refining Our Equity Vision - Part 1: Setting the Stage	Dr. Johnny Lake, facilitator Charles Martinez, Chair
Advisors MARY MORTON DON GROTTING	12:00-1:00	Lunch	
	1:00-2:30	Refining Our Equity Vision – Part 2: Creating a Framework for Action	Dr. Johnny Lake, facilitator Charles Martinez, Chair
Staff JESSICA NGUYEN- VENTURA Executive Officer	2:30-2:45	Break	
	2:45-4:30	State Board of Education Work Plan	Salam Noor, ODE
	4:30-5:00	Closing thoughts	Charles Martinez, Chair

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.

