Department of Licensing 1125 Washington St SE Olympia, Washington 360-725-6025

Teleconference: 1-866-200-5786; Code 3540546

March 31, 2011

AGENDA 1:00 p.m. Welcome and Introduction to State Board of Education Required Action District **Process** Dr. Kris Mayer, Board Member 1:15 p.m. Office of Superintendent of Public Instruction Role in Required Action District Process Ms. Tonya Middling, Director, District and School Improvement, OSPI 1:30 p.m. **Renton School District** Introduction: Ms. Sarah Rich, Research Director District Presentation **Board Questions** 2:00 p.m. **Onalaska School District** Introduction: Ms. Sarah Rich, Research Director District Presentation **Board Questions** 2:30 p.m. **Break** 2:45 p.m. **Soap Lake School District** Introduction: Ms. Sarah Rich, Research Director District Presentation **Board Questions** 3:15 p.m. **Morton School District** Introduction: Ms. Sarah Rich, Research Director District Presentation **Board Questions Board Discussion on Required Action District Plans** 3:45 p.m. 4:15 p.m. Basic Education Agenda Compliance Rules Approval of Draft Language

Ms. Edie Harding, Executive Director

4:20 p.m. **Business Items:**

- Approval of Required Action District Plans (Action Item)
 - o Renton
 - Onalaska
 - Soap Lake
 - Morton
- Approval of BEA Compliance Draft Rule (Action Item)

4:40 p.m. Legislative Update

5:00 p.m. Adjourn