

January 11-12, 2012

AGENDA

Wednesday, January 11, 2012

8:00 a.m.

Call to Order

Pledge of Allegiance

Welcome – Dr. Bill Keim, Superintendent, ESD 113

Administration of the oath of office for new Board members:

- Cynthia McMullen, Region One
- Kevin Laverty, Region Three

Agenda Overview

Announcements

Consent Agenda

The purpose of the Consent Agenda is to act upon routine matters in an expeditious manner. Items placed on the Consent Agenda are determined by the Chair, in cooperation with the Executive Director, and are those that are considered common to the operation of the Board and normally require no special Board discussion or debate. A Board member; however, may request that any item on the Consent Agenda be removed and inserted at an appropriate place on the regular agenda. Items on the Consent Agenda for this meeting include:

- Approval of Minutes from the November 9-10, 2011 Meeting (**Action Item**)

8:15 a.m.

NCLB Waiver – Discussion of Options/Timelines

Ms. Sarah Rich, Research Director

Mr. Bob Harmon, Assistant Superintendent, OSPI

10:00 a.m.

Break

10:30 a.m.

BEA Waivers

Ms. Sarah Rich, Research Director

12:00 p.m.

School Levy Proposal

Representative Ross Hunter

1:00 p.m.

Lunch

Recognition of Award Winners:

Ms. Barbara Franz, North Elementary, Moses Lake, 2010 Presidential Awardee for Excellence in Mathematics,

Ms. Dawn Sparks, Thorp Elementary, Thorp, 2010 Presidential Awardee for Excellence in Science

Dan Alderson, Lake Stevens High School, Lake Stevens, 2011 Milken Educator

1:45 p.m. Education System Governance

Dr. Aims C. McGuinness, Jr., National Center for Higher Education Management Systems (NCHEMS)

Board Discussion: Higher Education Steering Committee Recommendations and Legislative Agenda

4:15 p.m. Public Comment

4:30 p.m. Board Small Group Discussion – Reflection on Presentations of the Day

5:00 p.m. Adjourn

Thursday, January 12, 2012

8:00 a.m. Lessons

Mr. Jared Costanzo, Student Board Member

8:15 p.m. SBE Strategic Plan Work Session

Mr. Ben Rarick, Executive Director

- Staff Overview
- Small Group Discussions
- Larger Group Discussion – Recommendations

(This will be a more informally structured discussion and small group deliberation session)

10:30 p.m. Legislative Update/SBE Legislative Agenda Discussion

Mr. Ben Rarick, Executive Director

12:00 p.m. Public Comment

12:30 p.m. Business Items

- Amendment to WAC 180-18-040

1:00 p.m. Lunch

1:30 p.m. Board Member Legislator Meetings

5:00 p.m. Adjourn