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# June 13, 2024 at 9:00 AM - Regular Meeting

# **Agenda**

#### 1. Call to Order

1.A. Roll Call

Time: 9:05 AM

1.B. Board Member Reports

Time: 9:10 AM

#### 2. Executive Session

Time: 10:00 AM

2.A. In accordance with ORS 192.660(2)(f), the Board will hold an executive session to consider information or records that are exempt by law from public inspection.

#### 3. Public Comment

Time: 11:00 AM

3.A. The State Board of Education will hold space for virtual public comment. Individuals must register to provide virtual comment. Written public comment received will be posted to BoardBook.

# 4. Consent Agenda

Time: 11:30 AM

- 4.A. Administration of Medication: OAR 581-021-0037
- 4.B. Correction Education Funding Model: OAR 581-015-2940
- 4.C. Senate Bill 283 (2023) and Senate Bill 1552 (2024)

Implementation: Mentorship Grant Program Administrative Rules

Revision: OAR 581-018-0130 - 581-018-0151

4.D. House Bill 2696 (2023) Implementation: Sign Language Interpreter Rulemaking: OAR 581-015-2035

- 4.E. Senate Bill 758 Implementation: OAR 581-015-2300 and 581-015-2340
- 4.F. Essential Skills Assessments for English Language Learners (ELL) Technical Fix: OAR 581-022-2120
- 4.G. House Bill 2281 (2023) Implementation: Civil Rights Coordinators Technical Fix: Temporary Rules
- 4.H. 2024 Draft Social Science K-12 Standards
- 4.I. Higher Education and Career Path Skills Standards and Personal Financial Education Standards
- 4.J. Substitution Requests for Instructional Materials
- 4.K. Eagle Charter School Expansion Request
- 4.L. Transportation Supplemental Plan: Eugene 4J
- 4.M. Transportation Supplemental Plan: Bend-La Pine Schools
- 4.N. Transportation Supplemental Plan: Ontario School District
- 4.O. 2024-2025 Board Leadership Nominations
- 4.P. 2024-2025 Board Calendar

# 5. Adoptions

5.A. Charter School Waiver Request: Helix Charter School

Time: 11:35 AM

5.B. Policies and Procedures Updates

Time: 11:50 AM

#### 6. Break for Lunch

#### 7. Adoptions (continued)

7.A. Senate Bill 3 (2023) Implementation

*Time: 1:00 PM* 

7.B. Native Hawaiian/Pacific Islander Student Success Plan Grant

Program: OAR 581-017-0850 - 581-017-0875

Time: 1:45 PM

7.C. Immigrant and Refugee Student Success Plan Grant Program:

Temporary Rules Time: 2:00 PM

7.D. House Bill 4084 Implementation: Pilot Grant to Improve Educational Outcomes of Foster Care Students: Temporary Rules

Time: 2:15 PM

# 8. Informational Reports

8.A. Seal of Biliteracy Update

Time: 2:30 PM

8.B. Early Learning Transition Check-In: A Collaborative Engagement with Community Update

Time: 2:45 PM

8.C. Students Experiencing Poverty Update

*Time: 3:05 PM* 

# 9. Director's Report

Time: 3:20 PM

10. <u>Adjourn</u> *Time: 3:45 PM* 

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