Monday, May 8, 2017

8:00 a.m.  Chapter 119 Hearing – Room 102
- OAC 3301-13-11: Establishing provisions for the exemption of first year limited English proficient students and for the allowance of accommodations for limited English proficient students (rescission)
- OAC 3301-80-01: Minimum standards for venereal disease education (rescission)
- OAC 3301-103-01 to -07: Autism Scholarship Program (amendment)

8:30 a.m.  Educators & Student Options Committee – Room 102
- Discuss OAC 3301-23-41: Twelve hour or Forty hour Temporary Teaching Permit for Qualified Nonlicensed Individuals
- Discuss OAC 3301-27-01: Qualifications to Direct, Supervise, or Coach a Pupil Activity Program
- Discuss OAC 3301-24-06: Professional Development
- Discuss OAC 3301-24-14 and -19 to -22: Supplemental Teaching License and Alternative Resident Educator License Rules
- Discuss ESSA
  - Section A(5): Title I, Part A: Improving Basic Programs Operated by Local Educational Agencies (LEAs), Disproportionate Rates of Access to Educators

8:30 a.m.  Accountability & Continuous Improvement Committee – B-004
- Discuss & Approve HB 410 Model Policy & Parental Consent Form
- Discuss ESSA
  - Section G: Title IV, Part B: 21st Century Community Learning Centers
  - Section I: Education for Homeless Children and Youth Program, McKinney-Vento Homeless Assistance Act, Title VII, Subtitle B

Lunch

1:00 p.m.  State Board Business Meeting – Room 102
- Call to Order: President Elshoff – Room 102
- Roll Call: Jack Alsop – Room 102
- Welcome and Pledge of Allegiance: Rebecca Vazquez-Skillings – Room 102

Review of Written Reports and Items for Vote – Room 102

Report of the Superintendent of Public Instruction – Room 102

Following Superintendent Report
- Executive Committee – Room 102
  - Discuss ESSA
    - Section C: Title I, Prevention and Intervention Programs for Children and Youth who are Neglected, Delinquent, or At-Risk
  - Legislative Recommendations & Update

Following Executive Committee
- Executive Session – Room 102
  - There will be no public business conducted by the Board at this time. The Board will take roll call and immediately move into Executive Session.

Recess
Tuesday, May 9, 2017

8:30 a.m. Achievement & Graduation Requirements Committee – Room 102
- Discuss Seal of Biliteracy
- Discuss ESSA
  - Section A(6): Title I, Part A: Improving Basic Programs Operated by Local Educational Agencies (LEAs), School Conditions
  - Section A(7): Title I, Part A: Improving Basic Programs Operated by Local Educational Agencies (LEAs), School Transition
  - Section E: Title III, Part A, Subpart 1: English Language Acquisition and Language Enhancement
- Assessment Update

10:00 a.m. Ethics Training – Room 102 & Lecture Hall

Following Ethics Training

Reconvene State Board Business Meeting – Room 102

Call to Order: President Elshoff – Room 102

Roll Call: Jack Alsop – Room 102

Approval of Minutes of the April 2017 Meeting – Room 102

Committee Reports – Room 102
- Educators & Student Options Committee
- Accountability & Continuous Improvement Committee
- Executive Committee
- Achievement & Graduation Requirements Committee

Following Reports

Public Participation on Voting Agenda Items – Room 102
(Individuals are not permitted to address the Board on matters that have been or will be the subject of an administrative hearing, including territory transfers or personnel actions.)

Voting on the Report and Recommendations of the Superintendent of Public Instruction – Room 102 (A list of items for vote is included at the end of the time schedule)

Following Voting

Public Participation on Non-Voting Agenda Items – Room 102
(Individuals are not permitted to address the Board on matters that have been or will be the subject of an administrative hearing, including territory transfers or personnel actions.)

Old Business – Room 102
- Professional Development Report Out

New Business – Room 102

Adjourn
### Voting Agenda*

*Materials for items referenced below can be located here: [http://education.ohio.gov/State-Board/State-Board-Meetings](http://education.ohio.gov/State-Board/State-Board-Meetings)*

#### CONSENT AGENDA

1. **RESOLUTION TO ACCEPT THE VOLUNTARY SURRENDER AND TO ENTER AN ORDER TO REVOKE PERMANENTLY THE THREE-YEAR PUPIL ACTIVITY PERMIT OF EVAN M. KILL**

#### ADMINISTRATIVE RULES

2. **RESOLUTION TO RECOMMEND APPROVAL OF CHANGES TO OHIO ADMINISTRATIVE RULE 3301-4-01 NOTICE OF MEETINGS**

#### TERRITORY TRANSFERS

3. **RESOLUTION TO CONFIRM AND APPROVE THE RECOMMENDATION OF THE HEARING OFFICER AND TO DENY THE TRANSFER OF SCHOOL DISTRICT TERRITORY FROM THE BRADFORD EXEMPTED VILLAGE SCHOOL DISTRICT, DARKE COUNTY, TO THE VERSAILLES EXEMPTED VILLAGE SCHOOL DISTRICT DARKE COUNTY, PURSUANT TO SECTION 3311.24 OF THE OHIO REVISED CODE.**

#### SCHOOL PERSONNEL

4. **RESOLUTION TO MODIFY THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER AND TO ACCEPT THE RECOMMENDATION OF THE HEARING OFFICER TO REVOKE PERMANENTLY THE FIVE-YEAR PROFESSIONAL HIGH SCHOOL TEACHING LICENSE OF KENNETH A. BRADLEY**

5. **RESOLUTION TO REVOKE THE THREE-YEAR PUPIL ACTIVITY PERMIT OF SHELDON L. BRANDENBURG**

6. **RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO TAKE NO ACTION AGAINST THE FIVE-YEAR PROFESSIONAL SUPERVISOR LICENSE AND PERMANENT EDUCATION OF THE HANDICAPPED TEACHING CERTIFICATE OF MARY A. EY**
## RESOLUTIONS

### 7. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO DENY PERMANENTLY THE THREE-YEAR PUPIL ACTIVITY PERMIT APPLICATION OF CODY J. POLLITT

### 8. RESOLUTION TO REVOKE PERMANENTLY THE FIVE-YEAR PROFESSIONAL PUPIL SERVICES LICENSE OF ROBERT R. RADFORD

### 9. RESOLUTION TO REVOKE PERMANENTLY THE PERMANENT SPECIAL ALL GRADES TEACHING CERTIFICATE OF GAIL D. RICH

### 10. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO REVOKE PERMANENTLY THE THREE-YEAR PUPIL ACTIVITY PERMIT OF JOSHUA A. SNIDER

### 11. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO DENY THE THREE-YEAR PUPIL ACTIVITY PERMIT APPLICATION OF THAD R. UNKEFER

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## MISCELLANEOUS RESOLUTIONS

### 12. RESOLUTION ON OHIO ATTAINMENT GOAL 2025

### 13. RESOLUTION TO ADOPT THE UPDATED STATE BOARD OF EDUCATION AND COMMITTEE MEETINGS CALENDAR

### 14. RESOLUTION TO ADOPT THE STATE BOARD OF EDUCATION POLICIES AND PROCEDURES MANUAL

### 15-24. RESOLUTION(S) APPOINTING MEMBERS TO THE EDUCATOR STANDARDS BOARD

### 25. RESOLUTION TO GRANT OR DENY STUDENT'S RIGHT TO PARTICIPATE IN THE COLLEGE CREDIT PLUS PROGRAM PURSUANT TO R.C. 3365.03(A)(1)(a). (KIRTLAND HIGH SCHOOL)