VOTING AGENDA

State Board of Education – February 2012

Ohio School for the Deaf
500 Morse Road, Columbus

Tuesday, February 14

. Call to Order – President Terhar

. Roll Call – Jack Alsop

. Welcome and Pledge of Allegiance – Dennis Reardon

. Approval of Minutes of the January 2012 Meeting — Volume 1

. Report of the Superintendent of Public Instruction

. Public Participation on Action Items

. Voting on the Report and Recommendations of the Superintendent of Public Instruction — Volumes 2 through 4

VOLUME 2 – CONSENT AGENDA

1.	**RESOLUTION TO ACCEPT THE VOLUNTARY SURRENDER AND TO ENTER AN ORDER TO PERMANENTLY REVOKE THE FIVE-YEAR PROFESSIONAL ELEMENTARY TEACHING LICENSE AND THREE-YEAR PUPIL ACTIVITY PERMIT OF DAVID M. OWEN**	1
2.	**RESOLUTION TO ACCEPT THE VOLUNTARY SURRENDER AND TO ENTER AN ORDER TO PERMANENTLY REVOKE THE THREE-YEAR PUPIL ACTIVITY PERMIT OF CALVIN J. WILLIAMS**	3
3.	**RESOLUTION OF INTENT TO CONSIDER CONFIRMATION OF THE LAKE LOCAL SCHOOL DISTRICT'S DETERMINATION OF IMPRACTICAL TRANSPORTATION OF CERTAIN STUDENTS ATTENDING ST. MATTHEW'S SCHOOL IN AKRON, SUMMIT COUNTY, OHIO**	5

Consent Agenda continued

4.	**RESOLUTION OF INTENT TO CONSIDER CONFIRMATION OF THE WESTERVILLE CITY SCHOOL DISTRICT'S DETERMINATION OF IMPRACTICAL TRANSPORTATION OF CERTAIN STUDENTS ATTENDING ST. MATTHEW CATHOLIC SCHOOL IN GAHANNA, FRANKLIN COUNTY, OHIO**	9

VOLUME 2 – TERRITORY TRANSFERS

There are no Territory Transfers in February.

VOLUME 3 – SCHOOL PERSONNEL

5.	**RESOLUTION TO DENY THE THREE-YEAR PUPIL ACTIVITY PERMIT APPLICATION OF JADE L. EVANS**	1
6.	**RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO REVOKE THE FIVE-YEAR PROFESSIONAL SPECIAL ALL GRADES TEACHING LICENSE OF JEFFREY GOULD**	13
7.	**RESOLUTION TO DENY THE ONE-YEAR EDUCATIONAL AIDE PERMIT APPLICATION OF THELLAS S. GREGLEY**	25
8.	**RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO PERMANENTLY REVOKE THE FIVE-YEAR PROFESSIONAL ADOLESCENCE TO YOUNG ADULT TEACHING LICENSE OF LUCAS MCMILLEN**	55
9.	**RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO DENY THE ONE-YEAR EDUCATIONAL AIDE PERMIT APPLICATION OF TIMOTHY MOORE**	63

VOLUME 3 - ADMINISTRATIVE RULES

10.	**RESOLUTION TO AMEND RULES 3301-11-01, 3301-11-02, 3301-11- 03 AND 3301-11-07 OF THE ADMINISTRATIVE CODE REGARDING THE EDUCATIONAL CHOICE SCHOLARSHIP PILOT PROGRAM**	1
11.	**RESOLUTION TO AMEND RULE 3301-24-18 OF THE ADMINISTRATIVE CODE ENTITLED RESIDENT EDUCATOR LICENSE**	15

Administrative Rules continued

12.	**RESOLUTION TO ADOPT RULES 3301-101-01 TO 3301-101-13 OF THE ADMINISTRATIVE CODE REGARDING THE JON PETERSON SPECIAL NEEDS SCHOLARSHIP PROGRAM**	25

PUBLIC HEARING

There will be a public hearing on Monday morning, February 13, on the following rules:

- 3301-89-01 to -04, Territory Transfers

PUBLIC HEARING EXHIBITS ARE PRESENTED IN VOLUME 3, BEGINNING ON PAGE 67.

VOLUME 4 - MISCELLANEOUS RESOLUTIONS

There are no Miscellaneous Resolutions in February.

Please note: Background information for the full-Board discussions and any written reports are included in Volume 4 of your Board book. Volume 5 contains the Board committee materials along with any budget and finance materials.

NON-RESOLUTION ITEMS

. Old Business
. New Business
. Miscellaneous Business
. Public Participation on Nonaction Items
. Adjournment