*This time schedule is approximate and subject to change. Board Materials can be located at http://education.ohio.gov/State-Board/State-Board-Meetings

Monday, January 9, 2017

8:30 a.m.  Chapter 119 Hearing – Room 102
- Amend OAC 3301-24-22: Alternative Resident Educator License for Career-Technical Workforce Development Programs
- Rescind & Adopt OAC 3301-41-01: Ohio High School Equivalence Diploma

9 – 10 a.m.  Technology & Travel/Time Submission Training – Room 102
- Mandatory: New State Board members to receive state iPads and technical assistance.
- Optional: Returning State Board members for a refresher and questions.

10:00 a.m.  Call Biennial Organization Meeting to Order – President Tom Gunlock

Swearing-In of Newly-Elected & Appointed State Board Members – Justice Judi French

Roll Call of the 2017 State Board of Education – Jack Alsop

Approval of December 2016 Meeting Minutes – State Board of Education

Briefing on Biennial Organization Meeting Procedure – Diane Lease, Chief Legal Counsel

Election of State Board President – State Board of Education

Election of State Board Vice-President – State Board of Education

-Break for Change of Board Officers-

Committee Planning – Newly Elected President

Adjourn Biennial Organization Meeting

State Board Business Meeting – Room 102

Call to Order: State Board President – Room 102

Roll Call: Jack Alsop – Room 102

Review of Written Reports and Items for Vote – Room 102

Welcome and Pledge of Allegiance: Sarah Fowler – Room 102
Report of the Superintendent of Public Instruction – Room 102
- Presentation from Ohio Leadership Advisory Council (OLAC)
- Establishing an Ohio Post-Secondary Credential Attainment Goal
- Presentation on Math & English Language Arts Standards Revisions
- Superintendent’s Work Group on Graduation Requirements Appointments

Lunch

Following Lunch  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.

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)

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
New Business – Room 102

Adjourn
The election of State Board of Education officers will follow these procedures:

- Open the floor for nominations for President. A second is not required and any nominee may withdraw his/her name.
- Invite a motion to close nominations.
- Invite nominees to address the Board.
- Nomination and election shall be by roll-call, with each member voting by declaring the name of his/her choice.
- A majority of those present and voting shall be required for election.
- Following each vote, the name or names of the person or persons receiving the lowest number of votes shall be dropped from the list and the roll called again, with members voting from among the remaining nominees, until a President shall be elected.
- The Board may, by general consent or majority vote, permit members to speak on behalf of nominees, and/or permit nominees to speak, between roll call votes.
- Upon election, the newly elected President shall assume the chair and proceed with the election of the Vice President.

(The voting procedures for the State Board of Education are outlined in the “State Board of Education Policies and Procedures Manual.”)
Voting Agenda*

*Materials for items referenced below can be located here:
  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 ONE-YEAR EDUCATIONAL AIDE PERMIT OF WILLIAM L. GARRISON | 1 |
| 2. | RESOLUTION TO ACCEPT THE VOLUNTARY SURRENDER AND TO ENTER AN ORDER TO REVOKE PERMANENTLY THE THREE-YEAR PUPIL ACTIVITY PERMIT AND FOUR-YEAR RESIDENT EDUCATOR ADOLESCENCE TO YOUNG ADULT TEACHING LICENSE OF ALEX J. LUCIUS | 4 |
| 3. | RESOLUTION TO ACCEPT THE VOLUNTARY SURRENDER AND TO ENTER AN ORDER TO REVOKE PERMANENTLY THE FIVE-YEAR PROFESSIONAL EARLY CHILDHOOD TEACHING LICENSE OF DONALD S. RILEY | 7 |

ADMINISTRATIVE RULES

| 4. | RESOLUTION TO ADOPT UPDATED RULE 3301-102-07 OF THE ADMINISTRATIVE CODE REGARDING REVOCATION OF SPONSORSHIP AUTHORITY (Capacity Committee) |

TERRITORY TRANSFERS

There are no Territory Transfers for adoption in January.

SCHOOL PERSONNEL

| 5. | RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO DENY THE TWO-YEAR EXTENSION OF A FOUR-YEAR RESIDENT EDUCATOR INTERVENTION SPECIALIST TEACHING LICENSE APPLICATION OF DURAN A. BROWN |
| 6. | RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO DENY PERMANENTLY THE THREE-YEAR PUPIL ACTIVITY PERMIT APPLICATION OF DELMARR O. CALHOUN, SR. |
7. **RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO REVOKE PERMANENTLY THE FIVE-YEAR PROFESSIONAL PRINCIPAL LICENSE AND FIVE-YEAR PROFESSIONAL EDUCATION OF THE HANDICAPPED TEACHING LICENSE OF TIFFANY L. CHAVERS**

8. **RESOLUTION TO REVOKE PERMANENTLY THE ONE-YEAR SUBSTITUTE INTERVENTION SPECIALIST TEACHING LICENSE OF THOMAS J. COLLINS**

9. **RESOLUTION TO DENY PERMANENTLY THE THREE-YEAR PUPIL ACTIVITY PERMIT APPLICATION OF TERRY R. HEARD, JR.**

10. **RESOLUTION TO REVOKE PERMANENTLY THE FIVE-YEAR PROFESSIONAL OCCUPATIONAL THERAPIST LICENSE OF DEBORAH L. KENDIG**

11. **RESOLUTION TO REVOKE THE THREE-YEAR PUPIL ACTIVITY PERMIT OF MATTHEW W. LEWIS**

12. **RESOLUTION TO REVOKE PERMANENTLY THE FIVE-YEAR PROFESSIONAL EDUCATION OF THE HANDICAPPED TEACHING LICENSE, FIVE-YEAR PROFESSIONAL ELEMENTARY TEACHING LICENSE, AND FIVE-YEAR PROFESSIONAL SUPERVISOR LICENSE OF JOHN A. WACHAUF**

13. **RESOLUTION TO REVOKE PERMANENTLY THE ONE-YEAR EDUCATIONAL AIDE PERMIT OF PRESTON T. WATSON**

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**MISCELLANEOUS RESOLUTIONS**

14. **RESOLUTION TO APPROVE THE INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT BOARD OF EDUCATION'S PAYMENT IN LIEU OF TRANSPORTATION OF CERTAIN STUDENTS ATTENDING MIAMI VALLEY CHRISTIAN ACADEMY, THE SEVEN HILLS SCHOOL, THE SPRINGER SCHOOL AND CENTER, ST. URSULA VILLA SCHOOL, AND SUMMIT COUNTRY DAY SCHOOL IN HAMILTON COUNTY, OHIO**

15. **RESOLUTION OF INTENT TO APPROVE CHANGES TO SECTIONS (F) AND (G) OF THE BOARD'S POLICIES AND PROCEDURE MANUAL (Executive Committee)**

16. **RESOLUTION TO ADOPT A FRAMEWORK FOR THE OVERALL GRADE FOR THE CAREER-TECHNICAL EDUCATION REPORT CARD (Accountability Committee)**

17. **RESOLUTION OF INTENT TO REFER THE JONATHON ALDER LOCAL SCHOOL DISTRICT’S DETERMINATION OF IMPRACTICAL TRANSPORTATION OF CERTAIN STUDENTS ATTENDING ST. BRIGID OF KILDARE SCHOOL IN FRANKLIN COUNTY, OHIO TO A HEARING OFFICER**