Monday, March 12, 2018
8:30 a.m.  Chapter 119 Hearing – Room 102

- OAC rule 3301-7-01: Standards for the Ethical Use of Tests (Amend)
- 3301-13-01: Defining Terms and establishing statewide assessments. (Rescind/New)
- 3301-13-02: Administering required state assessments at the designated grades. (Rescind/New)
- 3301-13-03: Establishing provisions for the participation of students with disabilities in required assessments administered at the designated grades. (Rescind/New)
- 3301-13-05: Establishing security and security investigation provisions for assessments. (Rescind/New)
- 3301-13-06: Scoring and reporting assessments (Amend)
- 3301-13-07: Establishing the Provisions and Decision Procedures for the Fairness Sensitivity Review Committee (Amend)

Following Chapter 119 Hearing

Educators & Student Options Committee – B001

- Discuss OAC 3301-24-09: Performance-Based Licensure for Administrators (Rescind) (15 Minutes) (Possible Vote)
- Discuss: Overview of Ohio Principal Standards (45 Minutes)

Accountability & Continuous Improvement Committee – B004

- Discuss: OAC 3301-28-02 (AMO) Gap Closing (30 Minutes) (Possible Vote)
- Discuss: OAC 3301-102-10 to OAC 3301-102-12 Drop Out Recovery Prevention Rule Review (30 Minutes)
- Discuss: Chronic Absenteeism Indicator (45 Minutes)

Following ESO and ACI Committees

Executive Committee – Room 102

- Process for State Superintendent's Evaluation (30 Minutes)
- Review of Proposed Amendments to the Policy SF-A Consent to a School District Exceeding Net Indebtedness Limits and Certification of Approved Special Needs Status Instruction (Amend) (30 Minutes)

Lunch

Following Lunch

State Board Business Meeting – Room 102

Call to Order: President Elshoff – Room 102

Roll Call: Jack Alsop – Room 102

Welcome and Pledge of Allegiance: Meryl Johnson – Room 102

Education Spotlight – Room 102

Review of Written Reports and Items for Vote – Room 102

Report of the Superintendent of Public Instruction – Room 102
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.

Impact Teams
- Alternative Assessments – Room B-005
- Wrap Around Services – Room B-008
- How are we using data? – Room 101

Recess
Tuesday, March 13, 2018

8:30 a.m. Achievement & Graduation Requirements Committee – Room 102
- Discuss: OAC Rule 3301-51-15 – Operating Standards for Identifying and Serving Students Who Are Gifted (25 Minutes) (Possible Vote)
- Discuss: Early Learning (20 Minutes)
- Discuss: Graduation Requirements (35 Minutes)
- Discuss: State Testing Update (5 Minutes)

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 February 2018 Meeting – Room 102

Strategic Planning Discussion – Room 102

Lunch

Committee Reports – Room 102
- Educators & Student Options Committee
- Accountability & Continuous Improvement Committee
- Executive Committee
- Achievement & Graduation Requirements Committee
- Alternative Assessments Impact Team
- Wrap Around Services Impact Team
- How Are We Using Data Impact Team

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

New Business – Room 102
- Resolution in Opposition to H.B. 512, of the 132nd Ohio General Assembly, Regular Session, 2017-2018

Once Around – Room 102
Adjourn State Board Business meeting – Room 102

Reconvene Accountability and Continuous Improvement Committee/ Report Card Review – Room 102
Voting Agenda*

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

TUESDAY, MARCH 13:

CONSENT AGENDA

1. RESOLUTION TO ACCEPT THE VOLUNTARY SURRENDER AND TO ENTER AN ORDER TO REVOKE PERMANENTLY THE THREE-YEAR PUPIL ACTIVITY PERMIT OF AMIE L. GUISINGER

2. RESOLUTION TO ACCEPT THE VOLUNTARY DENIAL AND TO ENTER AN ORDER TO DENY PERMANENTLY THE FIVE-YEAR PROFESSIONAL INTERVENTION SPECIALIST TEACHING LICENSE APPLICATION OF DERRICK J. MEDINA

3. RESOLUTION TO ACCEPT THE VOLUNTARY SURRENDER AND TO ENTER AN ORDER TO REVOKE PERMANENTLY THE FOUR-YEAR RESIDENT EDUCATOR MULTI AGE TEACHING LICENSE OF ROY A. SATTERFIELD

4. RESOLUTION TO ACCEPT THE VOLUNTARY SURRENDER AND TO ENTER AN ORDER TO REVOKE PERMANENTLY THE THREE-YEAR PUPIL ACTIVITY PERMIT OF BRIAN S. SHANOWER

5. RESOLUTION TO ACCEPT THE VOLUNTARY SURRENDER AND TO ENTER AN ORDER TO REVOKE PERMANENTLY THE FIVE-YEAR PROFESSIONAL SPECIAL ALL GRADES TEACHING LICENSE OF AMY F. WHITED

ADMINISTRATIVE RULES

6. RESOLUTION TO ADOPT OHIO ADMINISTRATIVE CODE 3301-25-10 ONE-YEAR INSTRUCTIONAL ASSISTANT PERMIT; RENEWAL THEREOF (EDUCATOR & STUDENT OPTIONS COMMITTEE)

7. RESOLUTION TO ADOPT CHANGES TO OHIO ADMINISTRATIVE RULES 3301-48-01 AND 3301-48-02 (EDUCATOR & STUDENT OPTIONS COMMITTEE)

8. RESOLUTION TO RESCIND OHIO ADMINISTRATIVE RULE 3301-85-01 (EDUCATOR & STUDENT OPTIONS COMMITTEE)

9. RESOLUTION TO ADOPT CHANGES TO OHIO ADMINISTRATIVE RULES 3301-89-01, 3301-89-02 AND 3301-89-04 (EDUCATOR & STUDENT OPTIONS COMMITTEE)
TERRITORY TRANSFERS

10. RESOLUTION TO ADOPT THE RECOMMENDATION OF THE HEARING OFFICER AND TO APPROVE THE TRANSFER OF SCHOOL DISTRICT TERRITORY FROM THE BUCKEYE VALLEY LOCAL SCHOOL DISTRICT, DELAWARE COUNTY, TO THE BIG WALNUT LOCAL SCHOOL DISTRICT, DELAWARE COUNTY, PURSUANT TO SECTION 3311.24 OF THE OHIO REVISED CODE.

SCHOOL PERSONNEL

11. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO DENY THE ONE-YEAR SUBSTITUTE EARLY CHILDHOOD TEACHING LICENSE APPLICATION AND TO SUSPEND THE PERMANENT NON-TAX TEACHING CERTIFICATE OF KARLI K. FERONE

12. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO REVOKE PERMANENTLY THE FOUR-YEAR EDUCATIONAL AIDE PERMIT OF AUDREY M. GREENE

13. RESOLUTION TO REVOKE PERMANENTLY THE ONE-YEAR EDUCATIONAL AIDE PERMIT OF STARR A. JOHNSON

14. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO DENY PERMANENTLY THE PENDING APPLICATION FOR A THREE-YEAR PUPIL ACTIVITY PERMIT AND TO SUSPEND THE PERMANENT HIGH SCHOOL TEACHING CERTIFICATE AND PERMANENT NON-TAX CERTIFICATE OF ROCKY A. PENTELLO

15. RESOLUTION TO REVOKE PERMANENTLY THE FOUR-YEAR EDUCATIONAL AIDE PERMIT OF LATRECHA M. RICE

16. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO REVOKE THE FIVE-YEAR PROFESSIONAL COMPREHENSIVE HIGH SCHOOL TEACHING LICENSE OF JASON J. SCHERLEY

17. RESOLUTION TO REVOKE PERMANENTLY THE THREE-YEAR PUPIL ACTIVITY PERMIT OF BRANDON W. TATE

MISCELLANEOUS RESOLUTIONS

18. RESOLUTION TO APPROVE THE BEAVERCREEK CITY SCHOOL DISTRICT BOARD OF EDUCATION'S DETERMINATION OF IMPRACTICAL TRANSPORTATION AND PAYMENT IN LIEU OF TRANSPORTATION OF CERTAIN STUDENTS ATTENDING DAYTON CHRISTIAN SCHOOL, MONTGOMERY COUNTY.

19. MOTION REGARDING 2018-2019 STATE BOARD MEETING DATES
PROPOSED MEMBER RESOLUTIONS*

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

- A RESOLUTION IN OPPOSITION TO H.B. 512, OF THE 132nd OHIO GENERAL ASSEMBLY, REGULAR SESSION, 2017-2018