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JOHANNA VAANDERING

Chief Education Officer
DR. RUDY CREW

OREGON EDUCATION INVESTMENT BOARD

Regular Meeting
Tuesday, October 9, 2012
1:00 PM – 5:00 PM

McKay High School, Library
2440 Lancaster Drive, NE, Salem, OR 97305

AGENDA

Meetings will be live video-streamed HERE
Persons wishing to testify during the public comment period must sign up at the meeting.

1:00 p.m. Welcome and Roll Call

1:05 p.m. Approval of Minutes of September 11, 2012

1:10 p.m. Action Item
Parents Role in the Achievement Compact Process
- Discuss and adopt language for temporary rule

1:40 p.m. Receipt of Information for Discussion
Statewide Longitudinal Data System
- Presentation and recommendations by FLT Consulting

2:00 p.m. 2013-15 Budget Presentation
- Strategic investment recommendations by Education Funding Team
- Plan for community forum and public engagement

2:45 p.m. Public Testimony
Invited: Salem-Keizer School District

3:00 p.m. Updates and Staff Reports
- 2012-13 Achievement Compacts
  - Update on acknowledgements and requests for revisions
  - Receipt of recommendations from state associations per SB1581
- ROI Dashboard 2.0

4:00 p.m. Public Testimony Continued
Individuals must sign up and will be given 2 minutues to speak

5:00 p.m. Adjournment

***Times are approximate**

All meetings of the Oregon Education Investment Board are open to the public and will conform to Oregon public meetings laws. The upcoming meeting schedule and materials from past meetings are posted online. Staff respectfully requests that you submit 25 collated copies of written materials at the time of your testimony. Persons making presentations including the use of video, DVD, PowerPoint or overhead projection equipment are asked to contact board staff 24 hours prior to the meeting. A request for an interpreter for the hearing impaired or for accommodations for people with disabilities should be made to Seth Allen at 503-378-8213 or by email at Seth.Allen@das.state.or.us. Requests for accommodation should be made at least 72 hours in advance.