OREGON EDUCATION INVESTMENT BOARD

Regular Meeting
Wednesday, November 7, 2012
1:00 PM – 5:00 PM

Oregon University System Board Room, Suite 515
Portland State University Academic and Student Recreation Center
1800 SW 6th Avenue, Portland, OR 97201

JOHN KITZHABER
Governor of Oregon
OEIB Chair

NANCY GOLDEN
Chair Designee

JULIA BRIM-EDWARDS

YVONNE CURTIS

MATTHEW DONEGAN

SAMUEL HENRY

NICHOLE MAHER

MARK MULVIHILL

DAVID RIVES

RON SAXTON

MARY SPILDE

KAY TORAN

JOHANNA VAANDERING

Chief Education Officer
DR. RUDY CREW

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 October 9, 2012

1:10 p.m. Receipt of Information for Discussion
Teacher Quality & Effectiveness
- Presentation by Linda Darling-Hammond (via Skype)
- Discuss recommendations

1:30 p.m. Action Item
2013-15 Investment Board Policy Recommendation
- Community Forum Briefing
- Presentation by State Investment Sub-Committee
- Discuss and adopt Investment Board policy recommendation

3:00 p.m. Public Testimony
Invited: OEA-OSBA-COSA Collaboration

3:15 p.m. Receipt of Information for Discussion
Making Oregon a Great Place to Teach
- Presentation and recommendations by the Distinguished Educators Council

3:30 p.m. Sub-Committee Updates
- Best Practices & Innovation Sub-Committee
- Governance & Policy Sub-Committee

4:00 p.m. Public Testimony Continued
Each person must sign up and will be given 2 minutes to individually address the OEIB board members (times cannot be grouped or deferred to others)

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.