OREGON EDUCATION INVESTMENT BOARD

Regular Meeting
Tuesday, December 11, 2012
1:00 PM – 5:00 PM

West Salem High School
1776 Titan Drive NW
Salem, OR 97304

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. Remembrance: Richard Alexander
- Remarks by Governor Kitzhaber

1:10 p.m. Approval of Minutes of November 7, 2012

1:15 p.m. Recognition: Holiday Card Contest
- Overview of participation
- Recognize winners of the first annual OEIB holiday card contest

1:30 p.m. Discussion: Voices from the Field
- Recognize Superintendent, Principal and Teacher of the Year award winners
- Remarks on how their work is leading the 40-40-20 vision to reality

2:00 p.m. Going Forward: OEIB and 10-year Budget Framework
- Remarks by Governor Kitzhaber

2:10 p.m. Action Item: Boards and Commissions Structure
- Governance sub-committee presentation
- Discuss and endorse agenda

3:00 p.m. Break

3:15 p.m. Update: Best Practices & Innovation Sub-Committee

4:00 p.m. Public Testimony
Individuals must sign up and will be given 2 minutes 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.