Oregon Education Investment Board

Thursday, December 1, 2011
1:00 PM – 5:00 PM

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

JOHN KITZHABER
Governor of Oregon
OEIB Chair

NANCY GOLDEN
Chair Designee

RICHARD ALEXANDER

JULIA BRIM-EDWARDS

YVONNE CURTIS

MATTHEW DONEGAN

SAMUEL HENRY

NICHOLE MAHER

MARK MULVIHILL

DAVID RIVES

RON SAXTON

MARY SPILDE

KAY TORAN

JOHANNA VAANDERING

Advisors
Susan Castillo
Supt. of Public Instruction

Camille Preus
Commissioner of Community Colleges and Workforce Development

George Pernsteiner
Chancellor of the Oregon University System

Josette Green
Oregon Student Access Commission

Staff
Tim Nesbitt

AGENDA

Meetings will be live video-streamed at http://www.ode.state.or.us/search/page/?id=3310
Persons wishing to testify during the public comment period should sign up at the meeting.

1. Welcome and Introductions
2. Adoption of Minutes: Meeting of Nov. 21, 2011
3. Discussion of Governance Issues
4. Early Learning Council
   - Receipt of preliminary report
   - Approval of legislative concepts
5. Report: Chief Education Officer Job Description and Selection Process
6. Public Testimony: Chief Education Officer Job Description
7. Invited Testimony: Education Service Districts
8. Invited Testimony: Chalkboard Project – Results of Public Opinion Research
9. Action Items:
   a. Outline of Report to Legislature
   b. Legislative Concepts for 2012
   c. Promising Practices and Opportunities to be Addressed in 2013
   d. Longitudinal Data Base (Mark Mulvihill)
10. Outreach and Communications
11. Future Meetings
12. Public Comments
13. Adjournment

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 Jan McComb at 503-947-5616 or by email at jan.mccomb@state.or.us or by telephone at (503)947-5616. Requests for accommodation should be made at least 72 hours in advance.

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