Oregon Education Investment Board

Tuesday, February 7, 2012
1:00 PM – 5:00 PM

Land Board Conference Room
Department of State Lands
775 Summer Street NE
Salem, OR 97301

AGENDA

Meetings will be live video-streamed at:
Oregon Department of Education Video Streaming - Oregon Department of Education
Persons wishing to testify during the public comment period should sign up at the meeting.

1. Welcome and Introductions

2. Review of Actions Taken at Meeting of Jan. 3, 2012

3. Report and Discussion: Community Forums

4. Legislation and Plans for Implementaion of Achievement Compacts
   - HB 4165: Early Learning Council proposals
   - SB 1581: Chief Education Officer authority and achievement compacts
   - Implementation plans for achievement compacts

5. Presentation: Western Governors University
   - Scott Jenkins, Director of External Relations, Western Governors University

6. Presentation: Ten-Year Budgeting Process
   - Sarah Miller, Strategic Initiatives Manager, Office of Chief Operating Officer

7. Report on Chief Education Officer Recruitment and Selection

8. Update on ESEA/NCLB Waiver

9. Briefing on Ethics Statutes
   - Lynn Rosik, Senior Assistant Attorney General

10. Correspondence

11. Public Testimony

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

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@state.or.us . Requests for accommodation should be made at least 72 hours in advance.

12. Adjournment

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