Remaining 2012 Meetings of the Oregon Education Investment Board

Date and Time	Location	Key Agenda Items
Tuesday, May 8 1:00—5:00 PM	Salem	• 2013-15 Budget Process: Meet with Program Funding Team to review outcomes and indicators • Data and findings re: establishing a trajectory to 40/40/20 for K-12, with ECONorthwest Board discussion
Wednesday, May 30 1:00-3:00 PM or Thursday, May 31 9:00—11:00 AM	Portland	• Interview of Chief Education Officer (executive session) • Selection and appointment of Chief Education Officer
Tuesday, June 12 1:00—5:00 PM	Salem	• Data and findings re: establishing a trajectory to 40/40/20 for post-secondary, with NCHEMS – Board discussion • Meet with Education Funding Team • New Oregon Report Card for K-12 • Presentation on mentoring (Ken Thrasher) – to be confirmed • Report on NCLB waiver
2nd June meeting or July meeting	Location to be determined	Board planning meeting to be scheduled
Tuesday, July 10 1:00—5:00 PM	Salem or TBD	MAY SWITCH TO AUGUST MEETING • 2013-15 Budget: Meet with Education Funding Team
Tuesday, Aug. 14 1:00—5:00 PM	Salem or TBD	MAY NOT BE NEEDED IF JULY MEETING
Tuesday, Sept. 11 1:00—5:00 PM	Salem or TBD	
Tuesday, Oct. 9 1:00—5:00 PM	Salem or TBD	MAY BE MOVED TO LATER IN MONTH • 2013-15 Budget: Meet with Education Funding Team
Tuesday, Nov. 13 1:00—5:00 PM	Salem or TBD	• 2013-15 Budget Recommendations • Action on P-20 Report
Tuesday, Nov. 27 1:00—5:00 PM	Salem or TBD	
Tuesday, Dec. 11 1:00 – 5:00 PM		

4/9/12