



Commission for Educational Quality and Accountability (OEQA)

REGULAR MEETING AGENDA

**Wednesday, November 19, 2014, 2:00 P.M.
Room 511-A, State Capitol Building
Oklahoma City, OK 73105**

The Commission for Educational Quality & Accountability may take action on any agenda item.

- A. Call to Order: Dr. Kent Shellenberger, Acting Chair**
- B. Welcome: Dr. Sherry Labyer, OEQA Executive Director**
- C. Introduction of Commission Members and Roll Call: Ms. Kathleen Berg**
- D. Approval of Minutes: Special October 31, 2014 OEQA Commission Meeting**
- E. Introduction: Ms. Jennifer Gambrell, Assistant Director of Educational Quality, introducing Mr. Jason Proctor, 2015 OKLAHOMA STATE TEACHER OF THE YEAR**
- F. Discussion and possible action: Dr. Kent Shellenberger, Approval of the OEQA Commission 2015 meeting dates**
- G. Discussion and Possible Action: Approve new certification program area for Oklahoma City University; Elementary Education initial/graduate level; and the recommendation of the review committee is *Recognized* – Ms. Renée Launey-Rodolf**
- H. Educational Accountability Updates:**
 - a. School Performance Review Program – Dr. Kathren Stehno and Mr. Robert Buswell**
 - b. Oklahoma Educational Indicators Program – Mr. Jerry Hsieh, Mr. Jeff Wallace, Mr. Robert Buswell**

I. Discussion of Proposed Administrative Rules:

J. Educational Quality Updates:

- a. Program Review and Accreditation: Ms. Angie Bookout, Ms. Renée Launey-Rodolf**
- b. Assessment – Ms. Renée Launey-Rodolf**
- c. Educational Leadership Oklahoma – Ms. Jennifer Gambrell**

K. Executive Session Pursuant to 25 O.S. §307(B)(1) to discuss the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of OEQA Staff

Vote to return to Open Session

L. Possible Vote on Matters Discussed in Executive Session relating to the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of OEQA Staff

M. New Business

N. Announcements

O. Adjournment