



State Board of Education Special Meeting

OSPI Building, Billings Conference Room

600 SE Washington St., Olympia

December 10, 2008

11:00 a.m.-1:00 p.m.

AGENDA

- 11:00 a.m. Call to Order**
Discuss the purpose of the meeting
- 11:10 a.m. Office of Superintendent of Public Instruction Briefing on Its Finalization of K-8 Mathematics Curricular Recommendations**
Dr. Terry Bergeson, Superintendent, OSPI
- 11:40 p.m. Office of Superintendent of Public Instruction Presentation of Revised Science Standards**
Dr. Terry Bergeson, Superintendent, OSPI
Ms. Mary McClellan, Science Director, OSPI
Ms. Lexie Domaradzki, Assistant Superintendent, OSPI
- 12:00 p.m. Report by David Heil & Associates (DHA) on the Revised Science Standards**
Mr. David Heil, David Heil & Associates
Dr. Rodger Bybee, David Heil & Associates
Ms. Kasey McCracken, David Heil & Associates
- 12:15 p.m. Update on Math and Science Joint Action Plans**
Mr. Jeff Vincent, Science Board Lead
Mr. Steve Floyd, Math Board Lead
- 12:30 p.m. Draft Resolution on Accountability Framework**
Ms. Edie Harding, Executive Director
- 12:45 p.m. Public Comment**
- 1:00 p.m. Adjourn**

PLEASE NOTE: Times above are estimates only. The Board reserves the right to alter the order of the agenda. For information regarding testimony, handouts, other questions, or for people needing special accommodation, please contact Loy McColm at the Board office (360-725-6027). This meeting site is barrier free. Emergency contact number during the meeting is 360-725-6025.

Mary Jean Ryan, *Chair* • Warren T. Smith Sr., *Vice Chair* • Dr. Terry Bergeson, *Superintendent of Public Instruction*
Dr. Bernal Baca • Amy Bragdon • Dr. Steve Dal Porto • Steve Floyd • Dr. Sheila Fox • Phyllis Bunker Frank • Zachary Kinman
Linda W. Lamb • Eric Liu • Dr. Kristina Mayer • John C. "Jack" Schuster • Lorilyn Roller • Jeff Vincent • Edie Harding, *Executive Director*
(360) 725-6025 • TTY (360) 664-3631 • FAX (360) 586-2357 • Email: sbe@k12.wa.us • www:sbe.wa.gov.