

**Special Board Meeting
August 25, 2009**

AGENDA

- 8:15 Board Vacancy Interview**
- 9:30 Board Vacancy Interview**
- 11:00 Welcome, Review of Legislative Charge to SBE for Science Instructional Materials**
- 11:10 Review and Discussion of Recommendations of Science Advisory Panel**
Dr. Kathe Taylor, Policy Director
- 12:00 Science Instructional Materials Update**
Dr. Alan Burke, Deputy Superintendent, OSPI
Mary McClellan, Science Program Supervisor, OSPI
- 12:15 Business Item**
Approval of Official Comment and Recommendations Regarding the Science Instructional Materials to Forward to Superintendent Dorn
- 12:30 Adjourn**
- 1:15 Board Vacancy Interview**
- 2:30 Board Vacancy Interview**
- 4:00 Board Vacancy Interview**
- 5:00 Executive Session**