



# THE OREGON STATE BOARD OF EDUCATION

*Provide leadership and vision for Oregon's Public Schools and districts by enacting equitable policies and promoting educational practices that lead directly to the educational and life success of students.*

## AGENDA

**State Board Retreat  
Public Service Building 251 A/B  
255 Capitol Street NE  
Salem, OR 97310  
Thursday, August 15, 2019**

State Board of Education meetings comply with open meeting laws and accessibility requirements. Requests for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be given to [Lisa Pinheiro](#) at 503-910-8135, at least 48 hours before the meeting. You can access all board materials on our [Boardbook](#) page. Staff respectfully request that you submit email copies of written materials before or after your testimony.

**Please note: all times are approximate.**

1. **Day One Debrief**
2. **Docket Equity Questions**  
Carmen Xiomara Urbina, Deputy Director, Oregon Department of Education
3. **Break**
4. **Policy & Procedure Manual & Operating Agreements**  
Zoe Larmer, Director's Office
5. **Break for Lunch**
6. **Office of Indian Education Services Update**  
April Campbell & Ramona Halcomb, Office of Indian Education Services
7. **Charter School Conversation**  
Kate Pattison, Director's Office
8. **Final Thoughts**