



775 Summer Street NE, Suite 330
Salem, Oregon 97301-1283
503-986-0039 Fon
503-591-5115 Fax
www.econ/state/or.us/opb

OREGON PROGRESS BOARD

January 15, 2002
12:30 p.m. - 4:00 p.m.
Glen Creek Room
Roth's West Salem
1130 Wallace Road NW
Salem

AGENDA

JOHN A. KITZHABER M.D.
Governor
Chair

BRETT WILCOX
Vice Chair

LINDSAY BERRYMAN

NEIL BRYANT

BOBBIE DORE FOSTER

DAVE FROHNMAYER

STEVE HARPER

MICHAEL JORDAN

DIANE SNYDER

ED WHITELAW

MICHAEL GREENFIELD
Ex Officio

HEATHER KAPLINGER
Student Ex Officio

JEFFREY TRYENS
Executive Director

- 12:30 p.m. Approve Minutes and Welcome New members
Board action required – Approve minutes.
- 12:45 p.m. Performance Measure Guidelines Review
Jeff and Rita will review the recommendations from the Performance Measures Advisory Group regarding guidelines for agency performance measures.
Board action required – Approve or revise draft.
- 1:15 p.m. Department of Education Benchmarks Issues
Department representative will address the Board on issues relating to ready-to-learn, certificate of initial mastery and new federal testing requirements.
Board action required – None.
- 1:45 p.m. Scheduled Speakers on Benchmark Changes
Scheduled speakers will present testimony on proposed changes to the Oregon Benchmarks.
Board action required – Accept, reject or modify proposals.
- 3:15 p.m. Public Testimony on Benchmark Changes
Members of the public are invited to present testimony on proposed changes to the Oregon Benchmarks
Board action required – Accept, reject or modify proposals.
- 3:45 p.m. Review of Development Benchmarks
Jeff will review the status of development benchmarks.
Board action required – Accept, reject or modify proposals.
- 4:00 p.m. Adjourn

