

Oklahoma Schools Advisory Council

Working together for quality Education

MEMO

To: OSAC Executive Committee and membership

From: Joe R. Gill, Executive Director

Date: 15 SEP 2011

Re: Regular Monthly Council Meeting

The Oklahoma Schools Advisory Council regular [SEPTEMBER Monthly Board Meeting](#) will be held **Sep 29, 2011 @ 10:00 AM** in Conference Center, ICTC, Muskogee, OK. **Member Districts of the Oklahoma Schools Advisory Council are encouraged to have a representative at each monthly meeting.** *VISITORS are welcome* to attend.

AGENDA

THURSDAY September 29, 2011

1. Call to order – Mr. Dart Drummonds, Chairman
2. Introduction of Guest – Mr. Koln Knight, Secretary
3. E20/20 presentation by Lisa Bliss
4. Approval of Minutes – Mr. Dart Drummonds, Chairman
5. Financial Reports
 - a) Approval of Financial Report for September
 - b) Approval of Purchase Orders – Mr. Jim Palmer, Treasurer
6. New Business – Mr. Dart Drummonds, Chairman
 - a) Discuss and Consider entering into Agreement w/ E20/20 OSAC Cooperative.
7. Staff Report – Mr. Joe R. Gill, Exe. Dir
8. ICTC EOI alternative testing (WorkKeys) presented by Kathy West
9. ROUNDTABLE DISCUSSION:
10. ADJOURN:

Next Month Meeting **OCTOBER 25 {Tuesday}**, ICTC – Muskogee
November 17 – at Wilburton HS in Wilburton, OK at 10 AM

**Leadership Academy for Next Generation Instruction & Assessment
November 4-6, 2011 Dallas, TX**