



The Oklahoma Schools Advisory Council regular August Monthly Board Meeting will be conducted August 22, 2018 @ 10:00 AM in Brackeen 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
Tuesday, August 22, 2018**

1. Call to order: **Dr. Don Raleigh, Chair**
2. Introduction of Guests: **Mr. Jim Haynes, Secretary**
3. Approval of Minutes: **Mr. Don Raleigh, Chair**
4. Financial Reports: **Dr. Kaylin Coody, Treasurer**
 - a) Approval of Financial Report for June and July, 2017
5. Boardworks Educational Software **Mr. Paul Robinson, Boardworks Education**
6. Updates from the State Department of Education **Mr. Matt Holder, Deputy Supt. Finance/Federal Programs, SDE**
7. *Leader Like Me* Program **Dr. Gracie Branch
OAESP Executive Director**
8. New Business **Dr. Don Raleigh, Chair**
9. Staff Report **Ms. Billie Jordan, Ex. Director**
 - a) Report on summer events
 - b) Membership Report
 - f) Calendar Updates
 - g) Upcoming events
10. Roundtable Discussion and Announcements
11. Adjournment

Lunch in the Conference Center sponsored by Paul Robinson, Boardworks

Future OSAC Meetings:

September 21	ICTC Muskogee Campus
October 26	Pryor Public Schools
November 16	ICTC Muskogee Campus
December 12	NSU Broken Arrow

All meetings begin at 10:00 a.m.

Brackeen Center

Pryor Education Service Center
405 SW 1st Street

Brackeen

10:00 Meeting in **Annex** (1st floor)
11:30 Luncheon in **Ballroom** (2nd floor)