Group	**Virtual Schools Advisory Council**	*Date / Location* ***Seaman USD 345*** ***Central Office*** ***901 NW Lyman Rd.*** ***Topeka KS***	***Tuesday, 9/16/08*** ***10:00 am – 3:00 pm***
Facilitator	Bill Hagerman	*Recorder*	TBD

KSDE Mission	**Leadership and Support for Student Learning**

Objectives

1. Redesign the delivery system to meet our students' changing needs
2. Provide an effective educator in every classroom
3. Ensure a visionary and effective leader in every school
4. Improve communication with all constituent groups and policy partners

Members - (present at meeting X, absent at meeting left blank)

	Matt Berens		Marla Elmquist		Mike Mathes		Robin Surland
	Mike Bodensteiner		Dr. Bart Goering		Kim Myers		Kim White
	Dr. Gillian Chapman		Dr. William Hagerman		Jan Neufeld		Tonya Witherspoon
	Dr. Diane DeBacker		Sherry Hurn		Sherry Reed		
	Brenda DeGroot		Gary Lewis		Colleen Riley		
	Duane Dorshorst		Kathy Martin		Elizabeth Ann Sanders		

Agenda Items	***Key Points Discussed***	***Action or follow-up***
I. Welcome and Introductions		
II. Agenda Review and Housekeeping **A. Today's work-guidelines** **B. Meeting format**		
III. Review Advisory Committee's role, responsibility, and length of service **A. Elect a vice-chair** **B. Suggestions for filling out the committee**		

IV. Guidelines – What is the work? **A. Review some of the issues and changes** **B. Discuss some of the funding issues** **C. Outline what the State Board Would like to have this group advise them** **D. Monitor and review issues sent to the Advisory Council**		
V. What else?		
VI. Set up next meetings and locations **A. Please bring your calendars**		

		Next Meeting	
		Date / Time:	***TBD***
		Location:	***TBD***