

State Executive Leadership Team

SELT Agenda

1/27/14

SELT Board Room

SELT partners collaborate to create the tools and an environment resulting in seamless transitions for students to embrace lifelong learning, achieve their full potential, and be positive contributors to their community and society.

Invited: John Cech, Steve York, Kali Wicks, TJ Eyer, Kelly Hert, Mary Kulawik

Call to Order:

- 1.) <u>Welcome</u>
 - o Roll
 - o Approve Agenda
 - o Approve Minutes
 - 11/25/13
- 2.) Recap of January BSP/RPOS Training
- 3.) Drop Box Review
- 4.) <u>BSP Process</u>
- 5.) Secondary State Improvement Plan
 - o 1S1
 - o 6S2
 - o Letter Due to OVAE 1/31
- 6.) <u>April Secondary Training</u>
 - Info & Communication Plan

Next Steps:

- 7.) Next SELT Meeting
 - o Fiscal Planning Feb. 5; 1-4 p.m.; SAM Board Room
 - o Feb. 24 10-11:30 a.m., SAM Board Room
 - o SELT BSP Strategic Plan Feb. 28; 10:30-12:30; SAM Board Room