



State Executive Leadership Team

SELT Agenda

6/24/13

OCHE Library

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

Call to Order:

1.) Welcome

- Roll
- Approve Agenda
- Approve Minutes
 - 5/29/13

Old Business:

2.) Review “To-Do” From 5/29 Meeting

- Joint Agency Thank-you to Bruce Wittenburg (TJ)
- Order of Gracious Space Books (TJ/Steve)
- Write Up of OPI Fiscal Procedures (Kelly –Requesting From Jay Phillips)
- Update to OVAE on Lodge Grass (Kelly/TJ – Requesting write up from Julia)
- Pathway Process/Finishing Up – (Kali & TJ)
- Schedule Follow up meeting w/ Group; Set one-year work plan – July 11, A.M.

3.) State Leadership

- Institutional Funding, 2013-2014
 - RFP
 - Summary for Blogs/Facebook, etc.
 - No Press Release

4.) CTE Advisory Board

- Suggestions/Invites
- Meeting In Early Sept.

5.) Big Sky Pathways

- RFP
- Pathway Process
- Implementation Guide



New Business:

- 6.) Reserve
 - Special Populations Grant Review Update
- 7.) HB 86 Update
- 8.) Career Cluster Reorganization & Websites
- 9.) July 11th Meeting, 8-12
 - Establish Short Term, Intermediate, Long-Term, Goals
 - Finish Up Current Projects
 - Schedule Joint Meeting w/ Superintendent & Commissioner to present work plan
 - Perkins/Pathway Updates
 - BOR meetings (Sept., Nov., Mar., May)
 - Board of Education Meetings (2 per year)

Next Steps:

- 10.) Next SELT Meeting
 - July 22, 2013, 10-11:30, SAM Board Room