

Operating Standards Committee

State Board of Education

Meeting Date: October 17, 2013

Meeting Time: 1:30 – 3:30

- Agenda:**
1. **Roll Call & Approval of Minutes**
Facilitated by Ron Rudduck
 2. **Introduction of New Committee Staff**
Facilitated by Kevin Duff
 3. **Update on Committee Timeline, Scheduling**
Facilitated by Kevin Duff
 4. **Continued Discussion on Revision Process**
Facilitated by Ron Rudduck
 - i. Guiding Principles
 5. **Review of Operating Standards – Rules 2, 3, & 4**
Facilitated by Ron Rudduck and Kevin Duff
 6. **Next Steps & Adjourn**
Facilitated by Ron Rudduck

Committee Members:

Ron Rudduck – Chair
Darryl Mehaffie – Vice Chair
Stephanie Dodd
Bryan Williams
Debe Terhar
Sarah Fowler
Mike Collins
Kathleen McGervey

Staff:

Kevin Duff
Sharon Jennings
Sandy Hay
Amber Schneider