

TO: CONSULTANT/EVALUATORS

FROM: RUTH MYERS, ASSISTANT DIRECTOR

DATE: MAY 2, 2011

RE: CONSULTANT MEETING  
**Tuesday, May 10, 2011**

**Due to the State's budget constraints, this Consultant Meeting will be held via telephone conference on Tuesday, May 10, 2011. The telephone conference will start at 10:00 a.m. Please make sure you are available at your home telephone at that time. Enclosed you will find an Agenda and Pending Items Report.**

1. Executive Director Report
2. Board Meeting: May 25, 2011
  - a. Additions
  - b. Deletions
3. Discussion:
  - a. Pending School Items - Ruth Myers
  - b. Administrative Rule Review/Update - John Ware
  - c. Upcoming State Budget - John Ware
  - d. Compliance Issues - Kim Stein
  - e. Vacation Schedules
  - f. Contracts for FY 2012
4. Next Consultant Meeting and Evaluations: **Wednesday, June 29, 2011** (10:00 a.m. - Noon) - in State Board Office
5. Adjournment