

## **Principal Program Review Committee**

**Meeting Date:** June 15, 2009 **Time:** 10:00 a.m.

**Attendance:** Brian Carter, Mark Cleveland, Jason Coguer, John DeAtley, Scott Hawkins, Robert Lyons, Beth Osborne, Susan Osborne, Wade Stanfield, Sally Sugg, Elmer Thomas, Sam Watkins

**EPSB Staff:** Allison Bell, Linda Bowker, Tony Campbell, Janice Linville, Phillip Rogers, Marilyn Troupe

<b>Agenda Items</b>	<b>Action</b>
Introductions and Welcome Review of travel vouchers Check contact information	Filled out travel vouchers and Participant Fact Sheet
Review and discuss Code of Conduct; Conflict of Interest; Review 16 KAR 3:050	Filled out Conflict of Interest forms
Review Instructional Leadership Guidelines	Discussed timeline for submissions, current P-12 initiatives
Next Meeting	October 2009
Meeting adjourned	12:30 p.m.