

**Online Learning Advisory Committee Meeting**  
**October 29, 2009**  
**9:30am to 12:30pm; Federal Way EX3 Boys and Girls Club**

**AGENDA**

*Goals:*

- *Review changes to the approval criteria, assurances and the scoring protocols*
  - *Review SSB 5410 proposed rules for feedback*
  - *Updates on the policy development and website*
1. Welcome and Review of Agenda – Martin Mueller, Judy Margrath-Huge
  2. Who Gets Reviewed: Update – Judy Margrath-Huge
  3. Criteria and Assurances – Leslie St. Pierre
  4. Scoring – Leslie St. Pierre
  5. SSB 5410 Rules – Judy Margrath-Huge
  6. Online Learning Policy Working Group Report – Judy Margrath-Huge
  7. What’s new on the Website – Karl Nelson
  8. Next Meetings: Dates, Topics and Location – Martin Mueller
    - a. Nov. 19 - 9:30-12:30 - Topics: Model Policy, Model Agreement elements
    - b. Dec. 15 or 16 - Phone meeting - Topics: Report to Legislators on 2008-09 online courses/programs; Model Agreements

OSPI Staff:

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