

**Teacher and Leader Effectiveness Commission
Pursuant to 70 O.S. § 6-101.17
Hodge Education Building
2500 North Lincoln Boulevard, Room 1-20
Oklahoma City, Oklahoma 73105**

AGENDA

Tuesday, August 23, 2011

1. Call to Order and Roll Call – 1:00 p.m.
2. Welcome, Comments, and Introductions – State Superintendent Janet Barresi
3. Discussion and possible action on minutes from the July 27, 2011, regular meeting – Dr. Barresi
4. Review of the criteria for selection of a framework for teacher and leader evaluation – Kerri White, Assistant State Superintendent, Office of Student Support
5. Presentation and Discussion of Models
 - a. Vanderbilt Assessment for Leadership in Education (VAL-ED)
 - Hardin Daniel, Vice President of Assessment, Discovery Education Assessment/Val-Ed
 - Brad Weir, Sales Manager, Discovery Education Assessment
 - b. McREL Online Teacher & Principal Evaluation Systems
 - Dr. Tony Davis, Senior Director of Educator Effectiveness, McREL
 - c. Tulsa's Teacher and Leader Effectiveness Initiative
 - Amy Polonchek, Acting Chief of Staff, Tulsa Public Schools
 - Dr. Keith Ballard, Superintendent, Tulsa Public School
6. New Business
7. Adjournment