I. Welcome  8:30 a.m.

II. Approval of Minutes

III. Chairman’s Report

IV. Executive Director’s Report  Dallet

V. Studies/ Assignments
   - Class Size Study Update
     o Study outline and staff report  Cox
     o Council discussion
   - Inservice Education
     o Study outline and staff report  Raiford
     o Council discussion

VI. Master Plan
   - Career and Professional Education
     o Staff update  Dallet
     o Council discussion
   - Teachers and the Teaching Profession
     o Staff update  Defer to next meeting
     o Council discussion

VII. Other Items of Interest
    o Council discussion

VIII. Adjournment  Noon

Items may be taken out of order at the discretion of the Chairman and with the concurrence of the Council.