

**Michigan Department of Education (MDE)
Special Education Advisory Committee (SEAC)**

May 3, 2017 10:00 a.m. – 3:00 p.m.

Okemos Conference Center - 517-381-7300

2187 University Park Drive, Okemos, Michigan 48864

Preliminary Agenda

Time	SEAC Focus
10:00	Call to Order – Maggie Kolk Roll Call –Deb Maurer Introduce Guests –Deb Maurer Review/approve Proposed Agenda –Maggie Kolk Forecast Public Comment – Maggie Kolk <ul style="list-style-type: none"> • Complete the Public Comment Section of Visitor Registration form prior to the beginning of the meeting. Review/approve Previous Meeting Minutes –Maggie Kolk
10:10	Chairperson’s Report – Maggie Kolk A. Today’s Focus <ol style="list-style-type: none"> 1. Special Welcomes 2. Information: <ul style="list-style-type: none"> • MDE update • Member reports • Committee work B. Report from Executive Committee Meeting <ol style="list-style-type: none"> 1. Notes from this A.M.’s meeting <ul style="list-style-type: none"> • Action: Announcement of 2017-2018 Executive committee Officers 2. Summary of previous meeting’s Survey/Evaluation – See SEAC FYI C. Norms <ol style="list-style-type: none"> 1. Listen attentively and respectfully assuming positive intent. 2. Engage respectfully before, throughout and after the meetings. 3. Be objective: non-judgmental, fact-focused
10:20	Receive Public Comment –Maggie Kolk
10:25	MDE, Office of Special Education Report – Teri Chapman, Director <ul style="list-style-type: none"> • National • State
11:15	Due Process Hearing Reports Received--Joanne Winkelman, Supervisor

Time	SEAC Focus
11:25	State Board of Education April Meeting Report –Fran Loose ➤ See SEAC FYI
11:30	SEAC organizations’ reports ➤ Michigan Speech, Language, and Hearing Association (MSHA) – Lori Tavgian ➤ Down Syndrome – Nancy Spanski ➤ Learning Disabilities Association of Michigan (LDAM) – Amy Barto 1. What are you doing now that works in communicating information & questions from SEAC to your organization /constituents? 2. What are you doing now that works in communicating information & questions to SEAC from your organization /constituents?
12:00	Lunch ▪ Bylaws committee meets 12:15 – 12:30
12:45	SEAC Ex-Officio Agency reports ➤ MDE Office of Public and Governmental Affairs, Legislative Liaison Report-- Caroline Liethen 1. What are you doing now that works in communicating information & questions from SEAC to your agency/constituents? 2. What are you doing now that works in communicating information & questions to SEAC from your agency/constituents
1:05	SEAC organizations’ and member-at-large reports (continued) ➤ The Arc Michigan – Maggie Kolk ➤ Michigan Council for Exceptional Children (MCEC) – Wendy Minor 1. What are you doing now that works in communicating information & questions from SEAC to your organization /constituents? 2. What are you doing now that works in communicating information & questions to SEAC from your organization /constituents?
1:35	Sub-Committee Work ○ Assistive Technology ○ Challenging Behavior Committee ○ Grounding Assumptions
2:35	Sub-Committee Report(s) • Assistive Technology – Nancy Jaskiw, Mark Smith • Bylaws –Heather Bird • Challenging Behavior –Maggie Kolk, Amy Schelling • Grounding Assumptions—Fran Loose, Anne-Marie Sladewski

Time	SEAC Focus
2:40	<p>Member Announcements, Questions, Comments and Take-Aways</p> <ul style="list-style-type: none"> ➤ Table talk (5 min) → Committee of the Whole (5 min) <ul style="list-style-type: none"> A. Include input/perspectives about Unmet Needs from Members at Large and organization/agency representatives B. Identify topics for Executive Committee Consideration for possible, future Committee of the Whole or Sub-Committee work C. Share announcements about conferences, new materials, etc. D. Identify 3-5 key highlights and To-Do's from today
2:50	<p>Closing reminders</p> <ul style="list-style-type: none"> • Between now and June <ul style="list-style-type: none"> ○ Complete On-line Meeting Survey/Evaluation ○ Communicate with your constituents about Take-Away issues. ○ Reach out to incoming members • June Forecast <ul style="list-style-type: none"> ○ OSE updates ○ Committee work –finalize reports ○ Annual Report ○ Recognize exiting members ○ Welcome new 2017-2018 new members ○ Recommend 2017-2018 annual priorities for Executive Committee consideration. • September 18 Retreat Forecast--Key background learning for advice to the OSE <ul style="list-style-type: none"> ○ State Performance Plan Indicator target resetting in October and November ○ Significant Disproportionality revised measurement protocols • Questions?
3:00	Motion to Adjourn