

Michigan Department of Education (MDE)
Special Education Advisory Committee (SEAC)
 Wednesday, March 7, 2018 10:00 a.m. – 3:00 p.m.
 Lansing Community College – West Campus
 5708 Cornerstone Drive, Lansing, MI 48917

March Member Agenda

Time	SEAC Focus
10:00	Call to Order – Sara Park, Vice Chairperson 1) Roll Call – Aaron Darling 2) Introduce Guests - Aaron Darling 3) Forecast Public Comment: Complete the Public Comment Section of Visitor Registration form prior to the beginning of the meeting. 4) Review/approve Proposed Agenda – Sara Park 5) Review/approve Previous Meeting Minutes – Sara Park
10:10	Chairperson’s Report –Sara Park 1) Seating Assignment Reminder 2) Today’s Focus a) Applicant Organization presentations b) Next steps on mid-year progress check c) SEAC member reports d) Legislative & OSE updates e) executive committee nominations for 2018-2019 3) See Asks & Updates chairperson a) Summary Notes from last meeting’s survey b) Letters of interest from potential SEAC organizations 4) Report from Executive Committee Meeting a) Feedback from this A.M.’s meeting
10:20	Receive Public Comment –Sara Park
10:25	Presentations by Organizations seeking to fill SEAC vacant seat beginning July 1, 2018 using rubric for evaluation <ul style="list-style-type: none"> ● Detroit Institute for Children - Marge LaRuffa and Mike Rhoads ● Michigan Occupational Therapy Association - Kirsten Matthews
10:55	Follow-up work on Next Steps for our mid-year progress check

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11:40	SEAC member reports – Highlights & Requests <ul style="list-style-type: none"> ➤ Organizational Representatives <ul style="list-style-type: none"> o Lohren Nzoma Michigan Council of Exceptional Children (MCEC) o Kathleen Kosobud Student Advocacy Center of Michigan (SAC) o Andy Kowalczyk Michigan Association of Secondary School Principals (MASSP) o Kathy Krause Michigan Association of Non-Public Schools (MANS) o Donele Wilkins (Member At-Large)
12:00	Lunch <ul style="list-style-type: none"> ● google docs questions--See Ashley, or Aaron ● Can begin to share nominations for executive committee with Ashley & Aaron ● Membership Committee check in with Fran
12:45	Continue Member Reports as needed
1:00	Due Process Decision(s) - Joanne Winkelman, MDE Office of Special Education
1:10	Nominations for 2018-2019 executive committee members
1:30	Caroline Liethen – Legislative Liaison
1:45	Break
1:55	MDE, Office of Special Education Report, Joanne Winkelman, MDE Office of Special Education Supervisor <ol style="list-style-type: none"> 1) National 2) State 3) OSE
2:30	Sub-Committee & Requested Report(s) <ol style="list-style-type: none"> 1) Membership Committee – Amy Trahey, Co-chair 2) Bylaws Committee – Sara Park, co-chair 3) MDE Family Engagement Work Group - Caryn Pack-Ivey, Michigan Alliance for Families, alternate 4) Grounding assumptions - Teri Pettit, co-chair
2:40	Member Announcements, Questions, Comments and Take-Aways <ul style="list-style-type: none"> ➤ Table talk (5 min) to Committee of the Whole (7 min) <ol style="list-style-type: none"> 1) Share announcements about conferences, new materials, etc. 2) Identify 3-5 key highlights from today, 3) Identify To-Do's from today

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2:55	Closing reminders - Sara Park <ol style="list-style-type: none"> 1) Within the next week <ol style="list-style-type: none"> a) Complete Online Meeting Evaluation b) Vote on nominees for the 2018-2019 executive committee c) Communicate with your constituents about Take-Away issues. 2) April Forecast <ol style="list-style-type: none"> a) 9:30-10 google docs support from Laura b) OSE updates - including ISD Director work on annual priority with SEAC's grounding assumptions work on the dimensions of LRE as a resource c) Due Process case analysis d) Recommended new organization for vacant seat on SEAC e) Announcement of 2018-2019 executive committee
3:00	Adjourn