

Michigan Department of Education (MDE)  
**Special Education Advisory Committee (SEAC)**  
 Wednesday, May 2, 2018 10:00 a.m. – 3:00 p.m.  
 Lansing Community College – West Campus  
 5708 Cornerstone Drive, Lansing, MI 48917  
**May Agenda**

Time	SEAC Focus
9:30	Informal Google Drive tutorial support from Laura
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) New Seating Assignments 2) Today’s Focus a) Bylaws amendments b) Unmet Needs c) SEAC member reports d) Legislative & OSE updates 3) See Asks & Updates for a) State Board of Education notes b) Summary Notes from last meeting’s survey c) Complete Member Report templates d) <a href="#">USED Letter</a> re: Definition 4) Report from Executive Committee Meeting a) Feedback from this A.M.’s meeting 5) Executive Committee Officers 2018-2019
10:20	Receive Public Comment –Sara Park
10:25	SEAC Bylaws --Next Steps on recommended changes - Sara Park 1) Review April recommendations a) <a href="#">April Bylaws Worksheets</a> 2) Prepare for June Action item
10:55	Due Process Decisions- Joanne Winkelman, MDE Office of Special Education Supervisor <ul style="list-style-type: none"> <li>● Update</li> <li>● Discussion of 2 recent decisions</li> </ul>

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	<ul style="list-style-type: none"> <li>○ <a href="#">Case #1</a></li> <li>○ <a href="#">Case #2</a></li> </ul>
11:30	<p>SEAC member reports – Highlights &amp; Requests</p> <ol style="list-style-type: none"> <li>1. Organizational Representatives <ol style="list-style-type: none"> <li>a. <a href="#">Jill Fennessy</a> - Michigan Association of School Boards</li> <li>b. <a href="#">Anne-Marie Sladewski</a> - Michigan Association for Supervision and Curriculum Development</li> <li>c. <a href="#">Deb Houde</a> - Learning Disability Association of Michigan</li> </ol> </li> <li>2. Member At Large <ol style="list-style-type: none"> <li>a. Terie Elbers</li> </ol> </li> <li>3. Ex-Officio <ol style="list-style-type: none"> <li>a. <a href="#">Amy Shelling</a> - Educator Preparation Institutions</li> </ol> </li> </ol>
12:00	Lunch -- <a href="#">Student video</a> running
12:45	MDE, Legislative Liaison - Caroline Liethen
1:05	<p>Follow-up work on April's work on priority unmet needs to explore --Teri Chapman &amp; Fran Loose</p> <ol style="list-style-type: none"> <li>1. Professional Learning Considerations, including areas of critical shortage</li> <li>2. 3rd Grade Reading Law, implications for students with IEPs</li> </ol> <p>AND Brief visit to State Advisory Panel Website -- How SEAC can contribute to State Resources section &amp; how it can help Michigan work</p>
1:30	<p>MDE, Office of Special Education Report, Teri Chapman</p> <ol style="list-style-type: none"> <li>1) National</li> <li>2) State</li> <li>3) OSE</li> </ol>
2:30	<p>Sub-Committee &amp; Requested Report(s)</p> <ol style="list-style-type: none"> <li>1) Bylaws Committee – Sara Park, co-chair</li> <li>2) MDE Family Engagement Work Group - Caryn Pack-Ivey, MI Alliance for Families, alternate</li> </ol>
2:40	<p>Member Announcements, Questions, Comments and Take-Aways</p> <p>➤ Table talk(3 min)-&gt;Committee of the Whole (7min)</p> <ol style="list-style-type: none"> <li>1) Share <b>announcements</b> about conferences, new materials, etc.</li> <li>2) Identify 3-5 key <b>highlights</b> from today,</li> <li>3) Identify <b>To-Do's</b> from today</li> </ol>

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2:55	Closing reminders - Sara Park <ol style="list-style-type: none"> <li>1) Within the next week               <ol style="list-style-type: none"> <li>a) Complete Online Meeting Evaluation</li> <li>b) Communicate with your constituents about Take-Away issues.</li> </ol> </li> <li>2) June Forecast               <ol style="list-style-type: none"> <li>a) Incoming delegates &amp; alternates are encouraged to join the transition meeting</li> <li>b) Guest presenters from MDE &amp;/or SBE?</li> <li>c) Action items                   <ol style="list-style-type: none"> <li>i) Amend/approve annual report</li> <li>ii) Amend/adopt bylaws amendments</li> <li>iii) Nominate 7th executive committee member (on-line post-meeting vote)</li> </ol> </li> </ol> </li> </ol>
3:00	Adjourn