



AGENDA

September 21, 2017

1. Call to Order
2. Attendance
3. Agenda Approval Motion _____ Second _____ Carried _____
4. Conflicts of Interest
5. Approval of the Minutes of the June 15th meeting Motion _____ Second _____ Carried _____
6. Business Arising from the Minutes
 - SEAC Annual Agenda
 - SEAC Date Setting
 - Membership Review
 - Special Education Staffing and Program Update
 - Board's PD Planning
 - Book Review
 - MACSE Minutes and Letter

Standing Items

 - Correspondence received requiring action -
 - Capital Planning and Accommodation Updates
 - Special Education Plan
 - Special Education Budget
8. Reports
 - SEAC chair (provided)
 - Board report (oral) – (Board Trustee)
 - Special Education Report
9. New Business
10. Next meeting – October 19, 2017
11. Adjournment Motion _____ Second _____ Carried _____