



AGENDA

May 17, 2018

1. Call to Order
2. Attendance
3. Agenda Approval Motion _____ Second _____ Carried _____
4. Conflicts of Interest
5. Approval of the Minutes of the April 19th, 2018 meeting Motion _____ Second _____ Carried _____
6. Business Arising from the Minutes
 - Visit to Land of Lakes – Special Education Classroom
 - SEAC effectiveness and Evaluation Survey
 - Special Education Plan
 - Book Review
- 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 – June 14th, 2018
11. Adjournment Motion _____ Second _____ Carried _____