



**AGENDA**

September 20, 2018

1. Call to Order
2. Attendance
3. Agenda Approval Motion \_\_\_\_\_ Second \_\_\_\_\_ Carried \_\_\_\_\_
4. Conflicts of Interest
5. Approval of the Minutes of the June 14<sup>th</sup>, 2018 meeting Motion \_\_\_\_\_ Second \_\_\_\_\_ Carried \_\_\_\_\_
6. Business Arising from the Minutes
  - Membership Review
  - Nominating Letters for SEAC
  - Update on Videoconferencing
  - Special Education Programs and Staffing
  - Board PD Day Activities for 2018-19
  - Book Study
  - MACSE Minutes if available

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 18<sup>th</sup>, 2018
11. Adjournment Motion \_\_\_\_\_ Second \_\_\_\_\_ Carried \_\_\_\_\_