



**SUPERINTENDENT'S SPECIAL EDUCATION POLICY COUNCIL**

January 18, 2018

9:00 – 11:00 AM

Humboldt County Office of Education

Annex Board Room

901 Myrtle Avenue, Eureka

**AGENDA**

- 1.0 CALL TO ORDER
- 2.0 ADJUSTMENT OF AGENDA
- 3.0 APPROVAL OF MINUTES
  - 3.1 November 16, 2017
- 4.0 PUBLIC COMMENTS
- 5.0 ACTION ITEMS
  - 5.1 2017-18 Budget Revisions
  - 5.2 2018-19 Budget Projections
  - 5.3 Approve Shari Lovett, PC Voting Member/Rep – Ferndale/Mattole Region
- 6.0 INFORMATION/ACTION ITEMS
  - 6.1 Policy Council Voting Structure Update
  - 6.2 Director's Report
  - 6.3 Special Education Procedural Handbook – 2<sup>nd</sup> Reading
- 7.0 COMMUNICATIONS
- 8.0 ANNOUNCEMENTS
  - 8.1 March 15, 2018 Policy Council Meeting moved to HCOE Annex Board Room
- 9.0 FUTURE AGENDA ITEMS
  - 9.1 "Moving through the Eyes of Autism" Video Presentation – Beth Stone, HCOE
  - 9.2 SELPA Programmatic/Fiscal Review – Maureen Burness
- 10.0 COMMENTS
- 11.0 ADJOURNMENT