



**SUPERINTENDENT'S SPECIAL EDUCATION POLICY COUNCIL**

September 21, 2017

9:00 – 11:00 AM

HCOE – Annex Board Room

**AGENDA**

- 1.0 CALL TO ORDER
- 2.0 ADJUSTMENT OF AGENDA
- 3.0 APPROVAL OF MINUTES
  - 3.1 May 18, 2017
- 4.0 PUBLIC COMMENTS
- 5.0 ACTION ITEMS
  - 5.1 Policies & Procedures
    - 5.1.1 BSA Policy Revisions
    - 5.1.2 SCIA Policy Revisions & Assessment Procedures
    - 5.1.3 TLC Policy Revisions
    - 5.1.4 Dispro Policy – 1<sup>st</sup> Reading
    - 5.1.5 Procedural Manual – 1<sup>st</sup> Reading
  - 5.2 SELPA Programmatic Review Contractor Recommendation
- 6.0 INFORMATION/ACTION ITEMS
  - 6.1 Facility Allowable Expense Review – Lynette Kerr
  - 6.2 SELPA Checklists – Due Process and Transportation
- 7.0 COMMUNICATIONS
- 8.0 ANNOUNCEMENTS
- 9.0 FUTURE AGENDA ITEMS
  - 9.1 Budget Revisions 2017-18
  - 9.2 Policy – AB602
  - 9.3 Policy 2<sup>nd</sup> Reading and Approvals – Procedural Manual
- 10.0 COMMENTS
- 11.0 ADJOURNMENT