



Board Meeting Agenda

Monday, September 13, 2010, 6:30 – 8:30 pm

Northshore Administrative Center Room 201

6:30 Welcome and Introductions (Andrea K.)

Welcome to Sue Dedrick, assistant superintendent of special services

Welcome to Doug Pierce, interim secondary special education director

Welcome to Kim Runge, Vice-Chair

Welcome to Betsy Geib, Treasurer

6:40 Reports from the District

- Special Services (Sue Dedrick)
- Secondary Education (Doug Pierce)
- Elementary Education (Carrie Matthews)
- Ed Koehl moves to adult transition program
 - SEPAC recognition

6:55 Roundtable

- Woodinville Wranglers (Kathryn)
- Paraeducator concerns with union negotiations (Andrea C. & Betsy)
- Transportation updates (not formal discussion)
- Curriculum implementation within CLCs (committee needed) (May)
- Restraint/Seclusion Followup (May)
 - What happens to kids in between behavioral plans?

7:45 SEPAC Administration

- Charter, Bylaws and Committee description revision work
- 501c3 investigation/business incorporation/taxpayer ID # - expertise sought
- Goals for 2010-2011 School year (Board Vote required)
- Signup sheet distribution
 - Set up/take down presentations
 - PTA and School Board meeting attendance
 - SEPAC overview – OT/PT/Nurse meetings etc.
 - Board Member forms
- Teacher Startup (Carrie & Doug)

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8:00 SEPAC Business

- Minutes (Nancy)
- Treasurer Report (Betsy)
- Presentation coordination (Kim & Jessie)
- Newsletter sneak peek (Jennifer)
- Craft Fair (Paula)
- Inclusion (David & Kathryn)
- Communications & Web (Andrea C. & Paula) (ex-officio exec)
- Awards (Kathryn)
- Advocacy (Andrea K.)

8:20 Where are the gaps

(Everyone)

Craft Fair
Awards
Inclusion
Food for presentations
Sign-up sheet review
Curriculum

8:30 Adjourn - *Thank you*

Goals to vote on for 2010-2011 SEPAC Year

- **Inclusion**
- **Research/Best Practices**
- **Visible Presence**
- **Communication**
- **Board Development**
- **Entity incorporation**
- **Membership boost**