



Board Meeting Agenda

Monday, November 14, 2011, 6:30 – 8:30 pm

Northshore Administrative Center Room 201

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|-------------|--|---------------------------|
| 6:30 | Welcome and Introductions | Andrea K |
| 6:35 | SEPAC Business & Committee Reports | |
| | Minutes | Kim |
| | Treasurer Report | Nancy |
| | Signing | |
| | Formal incorporation | Nancy, AK, Betsy, Kathryn |
| | Presentation Coordination | |
| | November – Recreation | Andrea C./Betsy/Kathryn |
| | January – The Frustrated Learner | |
| | February – Self-Care; Laura Vandernoot Lipsky | |
| | Craft Fair | Paula |
| | Communications | Andrea C./Paula |
| | Inclusion | Kathryn |
| | Legislative/Advocacy | Andrea K. |
| | WA PTA Leg agenda | |
| | Legislative forums | |
| | Proposed budget cuts and special session | |
| | Review annual goals/tracking | Andrea K./Paula |
| 7:10 | SEPAC Roundtable | |
| | ○ February Connecting with SEPAC idea | |
| | ○ Autism & NSD - MacNeil Leher Report of NY Charter School | |
| 8:10 | Director Reports | |
| | • Assistive technology through Curriculum Committee (CMAC) | |
| | • CMAC | |
| 8:30 | Adjourn – Thank You | |