



administrative office | 6160 KEMPSVILLE CIRCLE * SUITE 300B
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SECEP JOINT BOARD

WEDNESDAY, OCTOBER 9, 2019
SMITHFIELD BUILDING, NORFOLK, VA.

A G E N D A

1. Approval of Minutes from May 29, 2019
2. Election of Officers
3. Comments from the Public
4. Report of the Executive Officer
 - A. Request to Carry Over FY2019 Funds (FY2019 Unaudited Fund Balance)
 - B. Policy Adoption for E-Rate compliance: Children's Internet Protection Act
5. Report of the Executive Director
 - A. Program Update
 - B. Program Enrollment Report
 - C. Personnel Report & Update
 - D. VDOE Review of REACH Program: St. Mary's Home/Lake Taylor Transitional Care Hospital
 - E. Seclusion and Restraint: VBOE Approved Regs; OCR Review of SECEP Update
 - F. SECEP 2019-2020 Classroom Locations
 - G. "Seeds of Change" Fall Pig and Pansy Sale
6. Joint Board Items for Discussion
7. Personnel Docket
 - A. Resolution for Closed Session – If Required
8. The next meeting of the SECEP Joint Board is Wednesday, January 29, 2020 @12:30
9. Adjournment