



Council of Superintendents
Wednesday, June 26, 2024
8:00 AM
Maize Educational Support Center
Training Room

1. Meeting Opening

- a. Record Attendance
- b. Review Agenda

2. Communications

- a. Superintendents' Comments
- b. Assistant Superintendent of Special Services Comments

3. Visitor's Comments

- a. Procedures for Addressing the Council

Comments from the community members are reserved to the Visitor's Comments portion of the meeting. Anyone from the general public wishing to speak to the Council of Superintendents about any item on the agenda is to give their name, address and agenda item to the clerk/or designee prior to the beginning of the meeting. The Assistant Superintendent of Special Services will select the time to speak, and will ask that the speaker limit comments to 3 minutes.

4. Reports

a. Resource Management

- i. Quarterly Facilities Update - Darin Augustine, Executive Director of Operations
- ii. Quarterly Special Education Coop Fiscal Update - Matt Morford, CFO

b. Staffing Plan

- i. Quarterly Human Resources Update - Brandi Clarke, Executive Director of Human Resources

c. Communication and Collaboration

- i. Special Education Advisory Council - Christy Skelton, Asst. Superintendent

d. Data and Reporting Systems

- i. Basic Components of Special Education Infrastructure - Christy Skelton, Asst Superintendent
 - Annual Report

- e. Policy and Procedures**
 - i. Coop Policy and Procedures - Christy Skelton
 - f. Instructional Practices**
 - i. Professional Development Update - Lisa Ellis
- 5. Old Business**
- 6. New Business**
 - a. Staff Presentation-Transition Programs- Dru Walters and Melissa Paulus
- 7. Executive Session**
- 8. Proposed Quarterly Council Meetings:**
 - a. Wednesday, September 25, 2024 @ 8:00 AM
 - b. Wednesday, December 11, 2024 @ 8:00 AM
 - c. Wednesday, March 26, 2025 @ 8:00 AM
 - d. Wednesday, June 11, 2025 @ 8:00 AM
- 9. Board Discussion/Comments**
- 10. Adjournment**