



Council of Superintendents
Wednesday, September 25, 2024
8:00 AM
MPACC

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 - Alison Klock, Executive Coordinator, Special Services

d. Data and Reporting Systems

- i. Basic Components of Special Education Infrastructure - Christy Skelton, Asst Superintendent
 - Annual Six Pillar Goals for 2024-25

e. Policy and Procedures

- i. Indicator 4
- ii. Other Key Indicators
- iii. Evaluation Timelines

f. Instructional Practices

- i. De-escalation Training for Licensed Staff - Lisa Ellis, Director
- ii. Assistive Technology Updates and Initiatives - Christina Kerr, Assistive Technology Facilitator

5. Old Business

6. New Business

7. Executive Session

8. Remaining Quarterly Council Meetings:

- a. Wednesday, December 11, 2024 @ 8:00 AM
- b. Wednesday, March 26, 2025 @ 8:00 AM
- c. Wednesday, June 4, 2025 @ 8:00 AM

9. Board Discussion/Comments

10. Adjournment