



**Council of Superintendents**  
**Wednesday, December 11, 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 Updates - Alison Klock, Executive Coordinator of Special Services

**d. Data and Reporting Systems**

- i. Hope Learning Center ESI Data Report - Alison Klock, Executive Coordinator of Special Services

- ii. Special Education by the Numbers for 2024-25 - Dean Stwalley, Executive Coordinator of School Psychology and Compliance

**e. Policy and Procedures**

**f. Instructional Practices**

- i. Extended School Year Calendar Proposal, Alison Klock, Executive Coordinator of Special Services

**5. Old Business**

**6. New Business**

**7. Executive Session**

**8. Remaining Quarterly Council Meetings:**

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

**9. Board Discussion/Comments**

**10. Adjournment**