

***State Special Education Advisory Committee***  
***Draft Agenda (rev. 6/25/2013)***  
***July 18-19, 2013***

Persons needing special accommodations, including sign language interpreting, should contact and inform Dr. Suzanne Creasey of needed accommodations by July 11, 2013, at [Suzanne.Creasey@doe.virginia.gov](mailto:Suzanne.Creasey@doe.virginia.gov) or by phone at 804-225-2923; text users dial 711 (Relay). This agenda and other information are available at: [http://www.doe.virginia.gov/boe/committees\\_advisory/special\\_ed/meetings/index.shtml](http://www.doe.virginia.gov/boe/committees_advisory/special_ed/meetings/index.shtml).

**In case of inclement weather, call 804-225-2923, after 2:00 p.m. on the day prior to the meeting for information on cancellation.**

***Location:***

Holiday Inn Richmond Airport  
445 International Center Drive  
Sandston, Virginia 23150  
1-804-236-1111

***Thursday, July 18, 2013***

8:30 a.m.                    **Continental Breakfast**

9:00 a.m.                    **Call to Order, Welcome, and Introductions**

- *Ms. Jackie Fagan, Committee Chair*
  - ❖ *Welcome New Members*

9:05 a.m.                    **Review and Approval of the Agenda**

9:10 a.m.                    **Business Session**

- 1) Approval of Agenda
- 2) Approval of Minutes from the April 11-12, 2013 meeting
- 3) Report on follow-up to Public Comment from previous meeting
- 4) New officers must be elected at the September meeting. The Chair will appoint a nominating committee which will meet over lunch to develop a slate of nominees. Please let the nominating committee know of your interest to run for an office.
- 5) At the September 2013 meeting, the SSEAC will develop its Annual Report for submission to the Board of Education. The Executive Committee will meet the Wednesday night before the full meeting in September to draft the report for consideration and revision by the full committee. It is due for submission to the Board of Education at its October meeting.
- 6) Establish meeting dates for 2014.

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- 9:30 a.m.                    **Procedures of the Board of Education**
- *Ms. Melissa Luchau, Director  
Board Relations*
- 9:45 a.m.                    **Update – Applications received since April, 2013 for Federal Funding from State Operated Programs (SOPs) for the 2013-2014 school year**
- *Ms. Tracie Coleman, Manager  
Special Education Budget and Finance*
- 10:00 a.m.                   **Assistant Superintendent’s Report**
- *Mr. John Eisenberg, Assistant Superintendent  
Division of Special Education and Student Services*
- 10:45 a.m.                   **Break**
- 11:00 a.m.                   **Report on Indicator #14: Virginia’s Postschool Outcomes**
- *Ms. Liz Getzel, Director of Postsecondary Education Initiatives, VCU-RRTC*
- Noon                            **Working Lunch**
- Nominating Committee will meet to develop a slate of officers
  - Others will discuss topics for the subcommittee meetings
- 1:00 p.m.                    **Public Comment - Refer to SSEAC Public Comment Guidelines**
- 1:30 p.m.                    **Proposed Licensure Regulations**
- *Dr. Mark Allen, Director, Office of Licensure and School Leadership*
- 2:30 p.m.                    **Break**
- 2:45 p.m.                    **Constituency Reports**
- Please submit your report in writing to Suzanne Creasey for inclusion in the minutes.
- 3:00 p.m.                    **Subcommittee Meetings**
- 4:15 p.m.                    **Report from Nominating Committee**
- 4:30 p.m.                    **Adjourn**

***Dinner on Your Own***

June 25, 2013

***State Special Education Advisory Committee***  
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***Friday, July 19, 2013***

- 8:30 a.m.                    **Continental Breakfast**
- 9:00 a.m.                    **Call to Order and Review of the Agenda**
- Ms. Jackie Fagan, Committee Chair
- 9:10 a.m.                    **Subcommittee Meetings**  
*(Please develop your reports in Word and send to Suzanne Creasey for inclusion in the minutes.)*
- **Policy and Regulations**  
Chair: Ms. Lori Jackson Black  
DOE Facilitator: Mr. Hank Millward, Coordinator of Complaints and Family Involvement
  - **Achievement**  
Chair: Ms. Christy Evanko  
DOE Facilitator: Mr. Jeff Phenicie, Specialist for the State Performance Plan and Annual Report
  - **Student Outcomes**  
Chair: Ms. Sandy Hermann  
DOE Facilitator: Ms. Samantha Hollins, Director of Special Education Program Improvement
- 10:45 a.m.                    **Break**
- 11:00 a.m.                    **Subcommittees' Reports**
- 11:30 a.m.                    **Public Comment Review**
- 11:45 a.m.                    **Future Meeting Agenda Discussion**
- Proposed follow-up or other presentations desired at future meetings
- Noon                            **Adjourn**
- Noon                            **Executive Subcommittee Meeting**
- Discuss and identify future agenda items

**Future Meeting Dates:**

September 19-20, 2013

December 5-6, 2013

June 25, 2013