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| **Council on Educational Services for Exceptional Children****December 14, 2022 Meeting Agenda****9:30 – 3:00 p.m.** |
| **TIME** | **WHO** | **WHAT** | **RESULTS** |
| 9:00 – 9:30 |  | Virtual Meeting Logistics* Audio/Visual Checks
 | Council Information google folder (if you have access difficult, let Alexis know or request access) |
|  | Alexis  | Reminders | -HIT RECORDMembers are reminded that there is a google folder with things related to Council. You will find the following folders within “Council Information (external)” that all members should have access to.1. Welcome Information - for those that are new or need a refresher.
2. Annual Reports
3. Council Meeting Agendas - agenda and materials
4. Summary of Actions
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| 9:30 | Chair / Vice-Chair | General Business* Welcome & Call to Order
* Roll Call/Introductions

\*quorum (13)General Business (cont)* Review and approve agenda
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| Cynthia Daniels-Hall |  | Erin Crites |  |
|  |  | Tifini Ferrell |  |
| Joanne Caratelli |  | Pamela Day |  |
| Diane Coffey |  | Matt Potter |  |
| Maegen Wilson |  | Linda McDonough |  |
| Abby Childers |  | Sen. Ted Alexander |  |
| Tameeka Williams-Burchette |  | Elizabeth DeBiasi |  |
| Kristen Hodges |  | Rep. Larry Strickland |  |
| Jennifer DeGen |  | Chris Wall |  |
| Christy Grant |  | Kimaree Sanders |  |
| Anthony Baker |  |  |  |
| Christy Hutchinson |  | Lisa Phillips |  |
| Aimee Combs |  | Adam Johnson |  |
| Megan Parsons |  | Kenya Beyah |  |
| Kelly Kelley |  |  |  |

Others: Alexis Utz, Danyelle Sanders,

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| Kelly Kelley |  |  |  |

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|  | Chair / Vice-Chair | Old Business* Approval of Summary of Actions from September 2022 meeting
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| 9:45 | OEC Leadership | Item 1: Agency Updates-Mental Health Reports from school (due in Sept)-Child Count Numbers (October estimate - transient rate, significant drop?)-Number of open positions across the state, Number of non-EC certified teachers-November Conference Highlights |  |
|  | Council | Discussion Item 1 | Recommendations/Actions |
| 10:15 | Dr. Howard, NCDPI Accountability | Item 2: NCDPI School Performance Grade Redesign WebpageAs part of Operation Polaris, NC DPI is focused on developing a multi-measure model of student success. In September 2022, the School Performance Grade redesign advisory group, made of diverse stakeholders from across NC, met to discuss indicators that represent school quality. Over the past three months, the advisory group has met monthly to review indicators and DPI staff have met with numerous stakeholders to gather robust feedback on redesigning School Performance Grades. This presentation will provide an update on the process to date and next steps for redesigning the model. |  |
|  | Council | Discussion Item 2 | Recommendations/Actions |
| 11:00 | Carol Ann Hudgens | Item 3: Rulemaking Process and EC PoliciesAn overview/update of ensuring EC *Policies*, where needed, have sufficient federal/state authority to ensure compliance. This is a process that will occur over the coming months. |  |
|  | Council | Discussion Item 3 | Recommendations/Actions |
| 11:45  | Diane Coffey | Item 5: Council Meeting Restructure & in-person vs virtual | Recommendations/Actions |
| 11:55(cont’d after lunch) | Council | Item 6: Discussion - Learning Loss (from June meeting)Learning Loss folder | Recommendations/Actions |
| 12:30 | LUNCH |  | Meeting link will remain openParticipants are welcome to remain in the meeting on mute or they can leave and return a few minutes before 1 to continue with the meeting. |
| 1:00 | Chair / Vice-Chair | Public Comment\*commenters must be signed-in by 12:30 (virtually or in-person) |  |
| 1:15 | Lauren Holahan & Kelley Blas | Item 4: APR/SPP Update |  |
|  | Council | Discussion Item 4 | Recommendations/Actions |
| 1:45 (cont’d)June meeting folder | Diane Coffey | Item 5: Council Meeting Restructure & in-person vs virtual |  |
| Council | Item 6: Discussion - Learning Loss (from June meeting)Learning Loss folder | Recommendations/Actions |
| Council  | Item 7: Discussion - Parent Call Trends (from Sept meeting) | Recommendations/Actions |
| Council  | Item 8: Discussion - Dispute Resolution Options-Information | Recommendations/Actions |

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|  | Chair / Vice-Chair | Closing/Adjournment |

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