

# Council on Educational Services for Exceptional Children

June 14, 2023 Meeting Agenda

9:30 – 3:00 p.m.

TIME	WHO	WHAT	RESULTS																																																												
9:00 – 9:30		Virtual Meeting Logistics <ul style="list-style-type: none"> <li>• Audio/Visual Checks</li> </ul>	<a href="#">Council Information google folder</a> (if you have access difficult, let Alexis know or request access)																																																												
	Alexis	Reminders	<p><b>-HIT RECORD</b></p> <p>Members 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.</p> <ol style="list-style-type: none"> <li>1. Welcome Information - for those that are new or need a refresher.</li> <li>2. Annual Reports</li> <li>3. Council Meeting Agendas - agenda and materials</li> <li>4. Summary of Actions</li> </ol>																																																												
9:30	Chair / Vice-Chair	General Business <ul style="list-style-type: none"> <li>• Welcome &amp; Call to Order</li> <li>• Roll Call/Introductions</li> </ul> *quorum (13)	<table border="1" style="width: 100%; border-collapse: collapse;"> <tbody> <tr> <td>Cynthia Daniels-Hall</td> <td></td> <td>Erin Crites</td> <td></td> </tr> <tr> <td></td> <td></td> <td>Tifini Ferrell</td> <td></td> </tr> <tr> <td>Joanne Caratelli</td> <td></td> <td>Pamela Day</td> <td></td> </tr> <tr> <td>Diane Coffey</td> <td></td> <td>Matt Potter</td> <td></td> </tr> <tr> <td>Maegen Wilson</td> <td></td> <td>Linda McDonough</td> <td></td> </tr> <tr> <td>Abby Childers</td> <td></td> <td>Sen. Ted Alexander</td> <td></td> </tr> <tr> <td>Tameeka Williams-Burchette</td> <td></td> <td>Elizabeth DeBiasi</td> <td></td> </tr> <tr> <td>Kristen Hodges</td> <td></td> <td>Rep. Larry Strickland</td> <td></td> </tr> <tr> <td>Jennifer DeGen</td> <td></td> <td>Chris Wall</td> <td></td> </tr> <tr> <td>Christy Grant</td> <td></td> <td>Kimaree Sanders</td> <td></td> </tr> <tr> <td>Anthony Baker</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Christy Hutchinson</td> <td></td> <td>Lisa Phillips</td> <td></td> </tr> <tr> <td>Aimee Combs</td> <td></td> <td>Adam Johnson</td> <td></td> </tr> <tr> <td>Megan Parsons</td> <td></td> <td>Kenya Beyah</td> <td></td> </tr> <tr> <td>Kelly Kelley</td> <td></td> <td></td> <td></td> </tr> </tbody> </table> <p>Others: Alexis Utz, Danyelle Sanders,</p>	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			
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		General Business (cont) <ul style="list-style-type: none"> <li>Review and approve agenda</li> </ul>	Cynthia Daniels-Hall		Erin Crites	
					Tifini Ferrell	
			Joanne Caratelli		Pamela Day	
			Diane Coffey		Matt Potter	
			Maegen Wilson		Linda McDonough	
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			Aimee Combs		Adam Johnson	
			Megan Parsons		Kenya Beyah	
			Kelly Kelley			

	Chair / Vice-Chair	Old Business <ul style="list-style-type: none"> <li>Approval of Summary of Actions from March 2023 meeting</li> </ul>	Cynthia Daniels-Hall		Erin Crites	
					Tifini Ferrell	
			Joanne Caratelli		Pamela Day	
			Diane Coffey		Matt Potter	
			Maegen Wilson		Linda McDonough	
			Abby Childers		Sen. Ted Alexander	
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			Christy Hutchinson		Lisa Phillips	
			Aimee Combs		Adam Johnson	
			Megan Parsons		Kenya Beyah	
			Kelly Kelley			

9:45 (30)	OEC Leadership	Item 1: Agency Updates - presentation -OEC personnel changes -rulemaking update -personnel report (open positions)	
	Council	Discussion Item 1	Recommendations/Actions
10:15 (30)	Dawn Meskil	Item 2: ECTA/DaSy Child Outcomes  The OEL participated in a multi-state cohort aimed at improving the quality and usefulness of child outcomes data for local programs. The cohort included individualized support from a TA team and facilitated opportunities to collaborate with other states. The focus of the cohort was supporting local child outcomes data use.  <a href="#">Infographic Breadth of Three Child Outcomes</a>	
	Council	Discussion Item 2	Recommendations/Actions
11:00 (30)	Anne Nixon	Item 3: MTSS: What it is and is not: Addressing Misconceptions	
		Discussion Item 3	Recommendations/Actions
11:45 (45)	Lauren Holohan	Item 4: SWD discipline data	
	Council	Discussion Item 4	Recommendations/Actions

12:30	LUNCH		Meeting link will remain open Participants 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)	
1:30	Diane Coffey	Item 5: annual report to SBE *Vice-chair voting	
	Council	Discussion Item 5	Recommendations/Actions

Chair / Vice-Chair	Closing/Adjournment	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
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