

# Council on Educational Services for Exceptional Children

March 9, 2022 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 (<i>you should be seeing the agenda and hearing music</i>)</li> <li>● Computer needed for subcommittee work</li> <li>● <a href="#">Council Information google folder</a> (if you have access difficult, let Alexis Utz know or request access)</li> </ul>	Session number: 161 582 4461 ----- To join the training session ----- 1. <a href="https://ncgov.webex.com/ncgov/k2/j.php?MTID=t55de21db494820ef47177e0e01e37a18">https://ncgov.webex.com/ncgov/k2/j.php?MTID=t55de21db494820ef47177e0e01e37a18</a> 2. Enter your name and email address (or registration ID). 3. Enter the session password: cesec 4. Click "Join Now". 5. Follow the instructions that appear on your screen. ----- To join the session by phone only ----- US Toll:+1-415-655-0003 United States Toll (Jacksonville):+1-904-900-2303																																																				
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>Aimee Combs</td><td></td></tr> <tr><td>Shanna Steinert</td><td></td><td>Jennifer Grady</td><td></td></tr> <tr><td>Joanne Caratelli</td><td></td><td>Matt Potter</td><td></td></tr> <tr><td>Diane Coffey</td><td></td><td>Selene Johnson</td><td></td></tr> <tr><td>Leanna George</td><td></td><td>Sen. Ted Alexander</td><td></td></tr> <tr><td>Maegen Wilson</td><td></td><td>Elizabeth DeBiasi</td><td></td></tr> <tr><td>Tameeka Williams-Burchette</td><td></td><td>Rep. Larry Strickland</td><td></td></tr> <tr><td>Kristen Hodges</td><td></td><td>Chris Wall</td><td></td></tr> <tr><td>Jennifer DeGen</td><td></td><td>Kimaree Sanders</td><td></td></tr> <tr><td>Christy Grant</td><td></td><td>Kenya Pope</td><td></td></tr> <tr><td>Anthony Baker</td><td></td><td>Sara Bigley</td><td></td></tr> <tr><td>Marge Terhaar</td><td></td><td>Lisa Phillips</td><td></td></tr> <tr><td>Christy Hutchinson</td><td></td><td></td><td></td></tr> </tbody> </table> Others:	Cynthia Daniels-Hall		Aimee Combs		Shanna Steinert		Jennifer Grady		Joanne Caratelli		Matt Potter		Diane Coffey		Selene Johnson		Leanna George		Sen. Ted Alexander		Maegen Wilson		Elizabeth DeBiasi		Tameeka Williams-Burchette		Rep. Larry Strickland		Kristen Hodges		Chris Wall		Jennifer DeGen		Kimaree Sanders		Christy Grant		Kenya Pope		Anthony Baker		Sara Bigley		Marge Terhaar		Lisa Phillips		Christy Hutchinson			
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		<p>General Business (cont)</p> <ul style="list-style-type: none"> <li>Review Agenda</li> </ul>	<p>Motion to approve:  Second:  Opposed:  Abstain:  All in favor:</p>
9:40	Chair / Vice-Chair	<p>Old Business</p> <ul style="list-style-type: none"> <li>Approval of September's Summary of Actions</li> </ul>	<p>Motion to approve:  Second:  Opposed:  Abstain:  All in favor:</p>
9:45	Amy Rhyne, Kelley Bendheim, Tonia Parrish	<p>Reading Independent Plan requirement with Read to Achieve (RtA)  -How does this impact a student with an IEP?</p>	
10:10	Leah Sutton	<p>TEACHNC  -recruiting and retaining NC teachers  -specific to EC teachers</p>	
10:45	Sherry Thomas / Matt Hoskins	<p>Agency Updates</p>	
12:15 - 1:00	LUNCH	<p>Lunch is provided for all in-person attendees.</p>	<p>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.</p>
1:00	Chair / Vice-Chair	<p>Public Comment</p>	
1:45	Chair / Vice-Chair	<p>Closing/Adjournment</p>	<p>Motion to adjourn:  Second:  Opposed:  All in favor:</p>

		-what subcommittees are going to do -unmet & policies meet together every other month -how council be more publicly known -share with districts (super's/ECD) about council and invite to meetings to hear	
2:00	Chair / Vice-Chair	Subcommittee Goal Setting <ul style="list-style-type: none"> <li>● Executive Committee – Cynthia</li> <li>● Policies &amp; Procedures – Abby &amp; Anthony</li> <li>● Reports &amp; Data – vacant*</li> <li>● Unmet Needs – Diane</li> </ul>	Goals for all committees <ul style="list-style-type: none"> <li>● Determine role of each committee and its purpose</li> <li>● Set general procedures for committee work sessions</li> <li>● Review &amp; revise Reporting Form</li> </ul> Individual Committee Goals <ul style="list-style-type: none"> <li>● Executive</li> <li>● Policies &amp; Procedures</li> <li>● Reports &amp; Data</li> <li>● Unmet Needs</li> </ul>
2:30		Subcommittee Work Session <a href="#">(google folder)</a>	