

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 <ul style="list-style-type: none"> ● Audio/Visual Checks 	Council Information google folder (if you have access difficult, let Alexis know or request access)																																																												
	Alexis	Reminders	<p>-HIT RECORD</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"> 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 																																																												
9:30	Chair / Vice-Chair	General Business <ul style="list-style-type: none"> ● Welcome & Call to Order ● Roll Call/Introductions *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>Sara Bigley</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		Sara Bigley		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"> Review and approve agenda 	<table border="1"> <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>Sara Bigley</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> </table>	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		Sara Bigley		Christy Hutchinson		Lisa Phillips		Aimee Combs		Adam Johnson		Megan Parsons		Kenya Beyah		Kelly Kelley			
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9:45	OEC Leadership	Item 1: Agency Updates -Mental Health Reports from school (due in Sept) (Matt) -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
10:30	Lauren Holahan & Kelley Blas	Item 2: APR/SPP Update	
	Council	Discussion Item 2	Recommendations/Actions
11:15	Diane Coffey	Item 3: Council Meeting Restructure & in-person vs virtual	
if needed, cont. after lunch June meeting folder	Council	Discussion Item 3	Recommendations/Actions
	Council	Item 4: Discussion - Learning Loss (from June meeting)	Recommendations/Actions
	Council	Item 5: Discussion - Parent Call Trends (from June meeting)	Recommendations/Actions
	Council	Item 6: Discussion - State Complaint Trends *Numbers up to Nov 30, 2022 (all dispute resolution) (from June meeting)	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)	no public comments

	Chair / Vice-Chair	Work Session	
		<p>**if needed**</p> <p>Subcommittee Work Sessions (google folder)</p> <ul style="list-style-type: none"> ● Executive Committee – Cynthia ● Policies & Procedures – Abby & Anthony ● Reports & Data – vacant* ● Unmet Needs – Aimee 	<p>Individual Committee Goals</p> <ul style="list-style-type: none"> ● Executive ● Policies & Procedures ● Reports & Data ● Unmet Needs

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