



Sean Parnell, Governor
State of Alaska

GOVERNOR'S COUNCIL ON DISABILITIES AND SPECIAL EDUCATION

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**Education Committee
Agenda
Thursday, September 1, 2011
1:30 p.m. – 3:00 p.m.**

To connect to teleconference dial **888-619-1583** and use code **8598856#**

2:00 Roll Call: Lenny DiPaolo, recorder

Voting members:, Anna Attla, Julie Broyles, Don Enoch, Taylor Gregg, Ernie Manzie, Justine Sheehan, Donna Swihart, Tonja Updike, and Fred Villa, Terese Kashi

Community members, Staff and Guests: Art Arnold, Geri Benshoof, Belinda Burns, Janean Butler, Heidi Frost, Jeanne Gerhardt-Cyrus, Kay Holmes, Hettie Hume, Karen Jenkins, Deborah Kitelinger, Dean Konopasek, Barbara Murray, Patrick Pillai, Christie Reinhardt, and guests. *Staff:* Teresa Holt, Jennifer Jones

1:30 Welcome from the Chair-Tonja Updike

- Review of Council Mission
- Announcements and Good News

1:40 Approval of Agenda and Approval of past minutes-Taylor Gregg

- Agenda
- Minutes from May, 2011

1:45 Correspondence- Tonja Updike/Jennifer Jones

- Report from OSPE Mega Conference
- Draft of Indicator Report for EED
- Draft letter to Commissioner Hanley as a follow up to suggestions for the State Board of EED on the High School Exit Exam

1: 55 Report from State Board of EED – Geri Benshoof

2:00 Report from SESA – Patrick Pillai

2:05 Report from DEED – Don Enoch

2:10 Report on Stakeholder Meeting in Juneau – Tonja, Jennifer and any other attendees.

2:20 Council Bi-Laws Revision – Tonja Updike, Jennifer Jones

- Review suggested changes and discuss

2: 40 Work Plan Development – Tonja, Jennifer

- Review draft ideas and discuss additional feedback from the group

2:55 Important Future Meetings/Conferences/Trainings – Tonja, Jennifer

- Face-to-face meeting for Ed Committee
- State Board of EED Meeting Sept. 13, 14
- Special Ed Directors Training

3:00 Next Meeting- Tonja Updike/Taylor Gregg

- October 6, 2011 (during Council meeting)