

**State Special Education Advisory Committee Agenda (rev. 10/4/2016)**  
**October 13 – 14, 2016**

Persons needing special accommodations, including sign language interpreting, should contact Dr. Suzanne Creasey by October 7, 2016, at [Suzanne.Creasey@doe.virginia.gov](mailto:Suzanne.Creasey@doe.virginia.gov) or Michele Baez by phone at 804-786-0790; text users dial 711 (Relay). This agenda and other information are available at: [http://www.doe.virginia.gov/boe/committees\\_advisory/special\\_ed/meetings/index.shtml](http://www.doe.virginia.gov/boe/committees_advisory/special_ed/meetings/index.shtml).

**In case of inclement weather, call 804-786-0790, after 2:00 p.m. on the previous day, for information about a delay or cancellation.**

**Location:** Four Points by Sheraton Richmond Airport, 4700 South Laburnum Avenue, Richmond, Virginia, 23231; Phone: 804-226-4300

**Thursday, October 13, 2016**

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| 8:00 a.m.          | <b>Buffet Breakfast for Members and Invited Guests</b>   |
| 9:00 a.m.          | <b>Call to Order, Welcome, and Introductions</b> <ul style="list-style-type: none"><li>• <i>Ms. Darren Minarik, Committee Chair</i></li><li>• <i>Introduction of Members</i></li></ul>   |
| 9:05 – 9:15 a.m.   | <b>Business Session</b> <ol style="list-style-type: none"><li>1. Approval of Agenda</li><li>2. Approval of Minutes</li><li>3. Report Follow-up to Public Comment from Previous Meeting</li><li>4. Determine meeting dates for 2017</li></ol>                 |
| 9:15 – 10:00 a.m.  | <b>2016 SSEAC Report to the Board of Education</b><br><i>Mr. Darren Minarik and Ms. Alison MacArthur</i>   |
| 10:00 – 10:45 a.m. | <b>Report on Dispute Resolution Activities</b><br><i>Ms. Pat Haymes, Director, Office of Dispute Resolution and Administrative Services</i>  |
| 10:45 – 11:00 a.m. | <b>Break</b>   |
| 11:00 – Noon       | <b>Report on Promulgation of Regulations Governing the Use of Restraint and Seclusion</b>  |
| Noon – 12:55 p.m.  | <b>Working Lunch</b> <ul style="list-style-type: none"><li>• <i>Discuss ideas for needed presentations at upcoming meetings.</i></li></ul>   |
| 1:00 – 1:30 p.m.   | <b>Public Comment</b> - Refer to SSEAC Public Comment Guidelines   |
| 1:30 – 3:00 p.m.   | <b>Assistant Superintendent's Report</b><br><b>Update on Activities of the Virginia Department of Education</b><br><i>Mr. John Eisenberg, Assistant Superintendent, Division of Special Education and Student Services, Virginia Department of Education</i> |
| 3:00 – 3:15 p.m.   | <b>Break</b>   |
| 3:15 – 4:30 p.m.   | <b>Constituency Reports</b>  |

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4:30 p.m.                    **Adjourn**

**Friday, October 14, 2016**

8:00 a.m.                    **Continental Breakfast**

9:00 a.m.                    **Call to Order and Review of the Agenda**  
• *Mr. Darren Minarik, Committee Chair*

9:05 – 10:45 a.m.        **Subcommittee Meetings**

- Visitors are asked to refrain from participation in subcommittee meetings, but are welcome to observe and move from one group to another.

**Subcommittee Goals:**

- *Outcomes Subcommittee:* To gather information and provide feedback on data from the Statewide systemic improvement plan (Phase 2).
- *Policy and Regulation Subcommittee:* To gather information and provide feedback on the proposed restraint and seclusion regulations.
- *Achievement Subcommittee:* To gather information and provide feedback to the VDOE on suspension, other disciplinary actions, and other absences and how it affects achievement.

10:45 – 11:00 a.m.        **Break**

11:00 – 11:30 a.m.        **Subcommittee Reports**

11:30 – 11:45 a.m.        **Public Comment Review**

11:45 – Noon                **Future Meeting Agenda Discussion**  
• Proposed follow-up and presentations desired at future meetings

Noon                         **Adjourn**

**Next Meeting - December 1-2, 2016**