



SUPERINTENDENTS' REPRESENTATIVE COUNCIL
MEETING MINUTES

MEMBERS PRESENT:

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| <u> x </u> SELPA I Jeff Baier | <u> x </u> SELPA IV Stephen McMahon for Nancy Albarán |
| <u> x </u> SELPA II Polly Bové | <u> x </u> SELPA VH Stella Kemp |
| <u> x </u> SELPA III Mary Kay Going | SCCOE Mary Ann Dewan |

9:31 a.m. RECORDED Marjorie Paeste

I. PUBLIC SESSION

A. Roll Call and Welcome Guests

The meeting was called to order by Supt. Polly Bové at 9:07 a.m. Roll was taken by SELPA Exec Director, Mr. Leo Mapagu.

B. Hearing of persons wishing to address the Council

There was no one wishing to address the Council on any issue.

II. CONSENT ITEMS

A. Setting the Agenda

Supt. Jeff Baier moved to approve the agenda as presented. Dr. Mary Kay Going seconded and the motion carried 4-0.

B. Approval of Minutes from the September 10, 2020 meeting

Supt. Jeff Baier moved to approve the minutes from the September 10, 2020 meeting. Dr. Mary Kay Going seconded and the motion carried 4-0.

III. ACTION ITEMS

A. Approval of SELPA Executive Director Goals for 2021

The SELPA Executive Director goals for 2020 were updated to include input from members of the Council. The goals were reviewed by SELPA Rep Council Chair, Supt. Polly Bové, County Superintendent of Schools, Dr. Mary Ann Dewan, before it was finalized. Supt. Jeff Baier moved to approve the SELPA Executive Director goals for 2021. Dr. Mary Kay Going seconded, and the motion carried 4-0.

IV. DISCUSSION/ INFORMATION ITEMS

A.



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