

**Jamestown School**

**Special Education Local Advisory Committee (SELAC)**

**Business Meeting, Tuesday, May 13, 2008 6:30PM**

**Agenda**

**Melrose School Teachers Lounge (Subject to change to the Melrose Library. Notices will be posted)**

**6:30PM to 7PM: OPEN FORUM**

**7PM: General Meeting**

**1. Attendance**

**2. Commendations**

**3. Correspondence**

**4. Review of last month's meeting minutes**

**5. Special Education Director's Report**

- Discussion and questions regarding this year's summer program**
- Other items**

**6. Report from the Chair**

- North Kingstown Parents Special Education "Committee" organized by Dr. Feir**
- June 2 SELAC state networking meeting**

## **7. Reports from other committee members**

## **8. Old Business**

- Membership Roster; voting versus non-voting members**
- Nominees for new officers for School Year 2008-09 (Chair, Vice-chair, Secretary)**
- Back Burner Items (See Appendix B)**
- Other old business.**

## **9. New Business**

- Review of current SELAC roster and identification of voting members ( including a review of the current by-laws)**

## **10. Adjournment**

## **APPENDIX A. CURRENT SCHEDULE OF SELAC BUSINESS MEETINGS**

### **SELAC BUSINESS MEETING SCHEDULE [subject to change]**

**Tuesday, January 8, 2008, Melrose Teachers Room**

**Tuesday, February 5, 2008, 6:30PM, Melrose Teachers Room**

**Tuesday, March 11, 2008, 6:30PM, Melrose Teachers Room**

**Tuesday, April 8, 2008, 6:30PM, Melrose School Library**

**Tuesday, May 13, 2008, 6:30PM, Melrose School Library**

**Tuesday, June 10, 2008, 6:30 PM, Melrose School Library**

## **APPENDIX B. "BACK-BURNER" ITEMS**

- STATUS of Police/EMT/Fire Registry project**
  - STATUS on Next Parent Forum Session (Ann Reilly)**
  - STATUS on Strategic Direction for SELAC: strategic plan, more active role for SELAC as an advisory and watchdog group (All)**
- SUGGEST WE DEFER TO NEXT MONTH**