

**Mid-Valley Special Education Cooperative
Executive Advisory Board
Workshop Minutes
September 4, 2013
11:30-2:30**

**Geneva School District 304 Administrative Offices
227 N. 4th Street
Geneva, IL 60134**

1. Call to Order: The meeting was called to order at 11:42 by Dr. Don Schlomman, D303. The following Board members were present: Dr. Todd Stirn, D301; Dr. Jeff Schuler, D302; Dr. Lisa Hichens, D101, and Dr. Kent Mutchler, D304. Also present were Lisa Palese, D101; Ann Giarante, D304; Fran Eggleston, D302; Sarah Nolan, D301; Laurel Beasley-O-Brien, D303; Nancy Sporer, and Carla Cumblad, Mid-Valley.
2. The agenda was approved.
3. There was no public comment.
4. Dr. Cumblad presented information about Mid-Valley's Year in Review for 2012-13 and goals for 2013-14.
5. There was an open discussion of issues that the districts are addressing regarding special education programming. These issues included early childhood, early literacy, social/emotional programming, primary self-contained programming, co-teaching models, and others.
6. Because there have been so many changes in Mid-Valley over the past three years, it was suggested that there be direct communication with district administration and special education teams. Supporting principals in special education facilitation was also discussed.
7. Behavior Technical Assistance was discussed. It is understood that the original design may be modified to meet the needs of specific districts while maintaining equity and fairness in service distribution.
8. The progress on the current strategic plan was reviewed. The Board also discussed the structure of the fiscal agent and governing board.
9. Adjournment