

**Mid-Valley Special Education Cooperative
Executive Advisory Board
Minutes
September 7, 2016
10:30-1:30**

**Mid-Valley Special Education Cooperative
1304 Ronzheimer Ave.
St. Charles, IL 60174**

1. The meeting was called to order at 10:30 a.m. by Dr. Stirn, Superintendent of District 301. The following Board members were also present: Dr. Hichens, D101; Dr. Mutchler, D304, Dr. Leden, D302, and Dr. Pearson Assistant Superintendent of D303 for Dr. Schломann. Also present were the administrative liaisons from each of the member districts, Nancy Sporer and Carla Cumblad from Mid-Valley.
2. The agenda was unanimously approved.
3. There was no public comment.
4. Each district shared their planned activities for special education and related those activities to the activities of the cooperative. Each district is evaluating their capacity to meet the needs of students with complex disabilities in their district or in collaboration with the cooperative. All reflected on the impact of the cooperative's instructional/behavioral coaching, shared professional development, and intensive programming.
5. Dr. Cumblad reviewed the activities of the past year and shared the planned goals and activities for the 2016-17 school year. Jennifer Phillips presented brief information regarding Restorative Practices.
6. Strategic Planning. The Board briefly reviewed the proposed goals for the strategic plan. Dr. Cumblad shared some areas of innovation that include: vocational services; vision services; continued technical assistance/support; partnerships with community agencies, colleges and universities; support for facilitated IEPs; outreach to Non-Member Districts for programming and shared professional development; continued support for the New Directions and Safe Schools programs; and new programming for at-risk students. As a part of strategic planning, the Board and Liaisons discussed the duties of the Executive Director.
7. The meeting was adjourned at 1:30 p.m.