

10:15	BREAK	
10:30	What should be changed in NCLB to make it better fit with IDEA and how to address these issues with legislators	
11:45	Break for lunch set up. <i>Please leave materials on your chair</i>	
12:00	VALENTINE BUFFET	BALLROOM A-B-C
12:00	Project Meetings Summer Institute 2005 State Schools Finance/Legislation SLIP Organization Meeting	CORD A CORD B PACKARD A-B REO

Program Continuation

1:00	Project background, overview and rationale for success	
2:15	BREAK	
2:30	Program successes, lessons learned and opportunities for statewide replication	
3:30	Evaluation, CEU Preparation and Adjournment.	
3:45	Regional Chairpersons Meeting	REATA
3:45-8:00	Hospitality	AURORA

WEDNESDAY FEBRUARY 15

7:30	Michigan Monitors Meeting	Packard
7:30	Committee of 10	Christie's Renaissance

	MAASE MEMBERSHIP MEETING	BALLROOM A-B
8:45	CALL TO ORDER	President Cindy Shinsky
8:45	Office of Special Education Services	Dr. Jacque Thompson
9:30	CRACKER BARREL Topic: “Dispute Resolution/Michigan Special Education Mediation Program” Speaker: David Gruber, Dispute Resolution Association of Michigan	

10:15 **BREAK**

10:30 **I. Approval of Consent Agenda** Cindy Shinsky

- A. February 15, 2005 Agenda
- B. December 15, 2005 Membership Meeting Minutes
- C. December 12, 2005 Executive Board Minutes

II. Announcements

- A. Executive Board Report – Cindy Shinsky
- B. Contact Jim Royle for CEU transcripts
- C. First call for nominations for President –Elect and International CASE Representative – Kathy Fortino

III. Action Items

IV. Project and Standing Committee (SC) Reports

1. (Program/Service)

- a. State Schools (SC)– Randall Schantz
- b. ISD Plans Alternative Program Models – Wally Gunderson
- c. System of Student Support - Tony Thaxton
- d. Supported Independence Curriculum – Brian Pianosi/Marcia O'Brien
- e. SLIP (SC) – Sue Ochs

2. (Legal/Legislative)

- f. Monitor Finance/Legislation (SC) – Mark Moody
- g. NCLB Issues with Special Education – Penelope Miller-Smith
- h. Learning Disabilities Determination – Diane Heinzelman/Kathy Clegg

3. (Membership Services)

- i. Hospitality – Amy Boehms
- j. Web Site Expansion – Mary Schrader
- k. Membership Recruitment – Deb Smith
- l. Mini Grants – Melinda Stout

4. (Professional Development)

- m. Tuesday Workshops – Cheryl Borowski
- n. Summer Institute – Janis Gaubatz
- o. Cracker Barrels – Marcia Young
- p. New Administrator Workshops – Nadine Harris/
Penelope Miller-Smith

V. Organizational Group Reports

1. IHE – Jim Royle
2. SEAC – Jerry Oermann
3. MICHIGAN CEC – Lucian Parshall
4. INTERNATIONAL CASE – Cindi Smith
5. MICHIGAN TRANSITION SERVICES – Kim Norman

VI. Informational Items

- A. Executive Secretary Report – Larry Campbell
 1. Paid Members @ 390
 2. Financial Report as of 1/31/06
 3. On line system – If you register for a MAASE meeting and don't attend and don't cancel in a timely manner, you will be charged the registration fee

- B. Member News and Recognition – Eleanor White

11:30 **Deli Lunch**

11:30 **Affiliate Group Meetings**

MAISEA – Membership Meeting **Ballroom B**

MALSEA - Membership Meeting **Ballroom A**

11:30-3:30 **NCLB** - Project Meeting **Ballroom C**

ANNOUNCEMENT

2005-06 MEMBERSHIP DUES ARE DUE JULY 1, 2005

Apply for membership on line at maase.org

**Make check out to MAASE and mail with receipt to Larry Campbell
11980 Coon Hollow Road
Three Rivers, Michigan 49093
llcampbe1@msn.com**