



Michigan Association of Administrators of Special Education

General Membership Meeting

December 10, 2008

Lansing Sheraton Hotel

Minutes

CALL TO ORDER

Mark King, President

- President Mark King called meeting to order at 8:45 AM.

MDE Reports

OSE/EIS Report

Jacque Thompson

- ISD Determinations were mailed yesterday
- Due Process Hearings – the request form is now on the website
- Training will be forthcoming for State Complaints
- See Eleanor for Disproportionality Issues
- New IDEA regulations available for consent revocation
- Currently analyzing new FERPA regulations
- MEAP Access Pilot was reviewed

MSD Presentation

David Sanderson

- David gave a presentation about the MSD including the program, school goals, and future plans.

“Spotlight”

Dawn Bentley



Title: “IEP Planning Matrix - Making the IEP come to Life for Parents”

Presenter(s): Clawson Public Schools

I. Approval Of Consent Agenda

Mark King, President

- December 10, 2008 General Membership Meeting Agenda*
- October 15, 2008 General Membership Meeting Minutes*
- October 13, 2008 Executive Board Meeting Minutes*

- A motion was made by Laurie VanderPloegh to approve the consent agenda. Mark Francis seconded the motion. The motion passed unanimously.

II. Announcements

Mark King, President

- Executive Board Report
- See Minutes of MAASE Executive Board Meeting of 12-8-08

III. MAASE Committee Reports

- A. Finance & Legislation Lucy Hough-Waite
- Content of 12-9-08 meeting was summarized.
 - Submit comments regarding REED document to Eleanor, MAASE will submit.
 - Issues regarding Critical Shortage information was mentioned.
- B. Tuesday Professional Development Elaine Smiley
- Plans for remainder of 2008-09 were reviewed.
 - Ideas for 2009-10 were solicited.
- C. Summer Institute Janis Gaubatz
- Planned keynote speaker was presented along with link to his website.
 - Presentation proposals were explained and solicited.
- D. Professional Development for New Adm. Penelope Miller-Smith
- Mondays workshop was reviewed.
 - Need to switch april & February workshops was explained.
- E. "Spotlight" Dawn Bentley
- Handouts will be made available on the website.
 - February plans were reviewed.
- F. SLIP Sue Ochs
- A meeting is planned for 1-23-09 at Blossomland in Berrien.
- G. Membership Networking Jeff Reinelt
- Winner of the 2008 Charity Auction was reported.
- H. Membership Recruitment Deb Smith
- New brochure is available.
- I. Mini-Grants Mark Francis
- Readers were thanked for their work.
 - List of winners was announced.

IV. MAASE Project Reports

- A. Framework for the Future Kathleen Golinski
- Phase III will be implemented as approved by the Executive Board.
- B. High School Requirements Gail VanDaff
- February "Spotlight" plans were reviewed.
- C. Low Incidence Curriculum Marcia O'Brien
- Appendix and related information is now available on MAASE Wiki site.

V. Organization, Work Group & MAASE Appointee Reports

- A. SEAC Teri Johnson
- No report.
- B. Disproportionality Advisory Patricia Gilcrest-Frazier
- No report
- C. Transition SPP 13/14 Bill Hartl/Laurie Jefsen
- Project has ended.

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| D. State Schools | Sue Prezzato |
| • No report. | |
| E. CASE | Laurie Jefsen |
| • Laurie reviewed CASE membership information | |
| F. Michigan CEC | Lucian Parshall |
| • Lucian reviewed plans and program for the MCEC Conference in March. | |
| G. OEAA Advisory | w/Executive Directors Report |
| H. Ed Yes! Re-design Referent Group | w/Executive Directors Report |

VI. Informational Items

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| A. Executive Director Report | Tony Thaxton |
| • See 12-8-09 Executive Board Meeting minutes. | |
| B. Membership Recognition | Diane Heinzelman |
| C. Beacon Award | Sue Ochs |
| • The 2008-09 Beacon Award was presented to Marcia O'Brien, Principal of the Heartwood School of Ingham ISD. | |