I. Approval of Minutes. The Committee reviewed Minutes for the meeting held on November 19, 2018. The Minutes were not approved, and corrected Minutes will be shared on January 17, 2019.

II. Public Comment. There was no public comment.

III. Review of Policy 5360 – Homebound and Homebased Instruction

Dr. Clark Bowers, director of student services, provided a review of the proposed Policy 5360. Discussion included questions regarding the certification/eligibility process, courses available for instruction, potential impact on graduation, and the differences between homebound and homebased instruction. Dr. Bowers will share this Policy with the Special Education Advisory Committee (SEAC) at their January meeting.
IV. Small Group Meetings

In previous meetings, a structure was discussed for the Committee to spend some of the meeting time working in small focus groups in the areas of communication, consistency, and community involvement. A Board member is assigned to each group as well as a representative of each stakeholder group. The focus groups disbursed to locations in the Administration Building to establish initial priorities and begin a plan for future meetings.

V. Adjournment

The focus groups returned to the large meeting room to adjourn. Ms. Huck gave a reminder of the date and time for the next meeting. The meeting was adjourned at 6:10 p.m.