

Medway SEPAC Meeting Agenda

October 17, 2017

6:45 PM

Type of Meeting: General Membership

Meeting Facilitator: Sarah J. Brady, Acting Chair

Invitees: Board, Membership, Public

Location: Medway High School Library

- I. Welcome and Brief Introduction to SEPAC for new members
 - A. Attendance (Please sign in)
- II. Election of Officers (facilitated by Carla Cataldo)
 - A. Existing Nominations
 1. Chair - Sarah Brady
 2. Vice Chair - open
 3. Secretary - Lisa Jackey
 4. Treasurer - open
 - B. Additional Nominations
 - C. Vote
- III. Proposed SEPAC Goals for the 2017-2018 School Year
 - A. Goals suggested by Acting Chair and Acting Secretary
 - B. Input from attendees and modifications to goals listing
 - C. Vote to accept/reject list of annual goals
- IV. Proposed Change to the SEPAC bylaws
 - A. Current Bylaws made available for review
 - B. Proposed addition: Defining a quorum: "3.3 Quorum: A quorum shall consist of five (5) members who are eligible to vote."
 - C. Vote to accept/reject proposed bylaw change
- V. Old Business
 - A. Reports:
 1. Special Educator Award
 2. Regional SEPAC
 - B. Minutes to approve:
 1. June 2017
 - C. Volunteers & Sign up: speak to officers or visit signupgenius
 - D. Reminder to follow us on facebook
- VI. (est. 7:00) Presentation by Dr. Jennifer Del Rey: The transition to college among students with special needs
- VII. Open Discussion
- VIII. Gift Card Raffle for Business Meeting Attendees
- IX. Adjourn