AGENDA

I. PUBLIC SESSION
   A. Roll call and Welcome Guests
   B. Hearing of Persons wishing to address the Council or to present petitions
      Members of the public may address the Council on any issue not otherwise on the agenda (comments not to exceed three (3) minutes). No action can be taken on these items at this time, but they can be referred to the SELPA Director or put on a future agenda.

II. CONSENT ITEMS
   A. Setting the Agenda
   B. Approval of Minutes from the May 18, 2023 Meeting*

III. ACTION ITEMS
   A. Approval of SELPA Director Goals*
      It is recommended that the Superintendents’ Rep Council approve the goals set forth by the SELPA Executive Director for 2023-2024.

   Motion ________     Action ________     Second ________     Vote ________

IV. INFORMATION ITEMS
   A. SELPA Executive Director’s Update & SELPA Activities
      • SELPA Consolidation updates: Local Plan meetings, Budget Allocation Plan meetings, CAC meetings
      • High Quality IEP

V. ADJOURNMENT

NEXT MEETING: November 16, 2023 at 9:00am.

Any writings or documents that are public records and are provided to a majority of the governing board regarding an open session item on this agenda will be made available for public inspection in the SELPA AU Office, located at 1290 Ridder Park Drive, San Jose, CA during normal business hours.

* = Handout