SEAC MEETING
September 11, 2009
9:00 a.m. – 12:00 p.m.
919 Ala Moana Blvd., 5th Floor Conference Room**

AGENDA

9:00 a.m.	**A.**	**Call to Order/Welcome**
9:05 a.m.	**B.**	**Announcements**
9:15 a.m.	**C.**	**Review of 6/19/09 and 8/14/09 Minutes***
9:20 a.m.	**D.**	**Report on Meeting with Superintendent's Liaison** **1. Update on Chapter 60** **2. Status of CSSS** **3. Impact of Ezra decision** **4. Other discussion items**
9:50 a.m.	**E.**	**OSEP Accountability Conference Report – Kristy Nishimura**
10:15 a.m.	**F.**	**Committee Meetings (Due Process, Legislative, Personnel, Transition)**
11:15 a.m.	**H.**	**Committee Reports**
11:30 a.m.	**I.**	**Public Comment Period and Community Concern Regarding Chapter 60 Forms**
12:00 p.m.	**J.**	**Adjournment**

***Action Required**

****Members and guests are reminded that the meeting site is at 919 Ala Moana Blvd. Please bring your parking passes with you to use in any metered stall. If you cannot find a metered stall within the building parking lot, you can use a metered stall on the street, but you must "feed" it quarters, or you can park at Ward Warehouse.**

Members are requested to contact SPIN (586-8126 or spin@doh.hawaii.gov), if they are unable to attend.