WVCASE

Executive Board Meeting

June 10, 2015

**Executive Board Members Present:**

Lesa Hines, Linda Palenchar, Vic Fisher, Gia Deasy, Kim Kehrer, Suzanne Viski, Donna Simmons

**Meeting w/ WVDE, OSP Executive Director:** Pat Homberg

*Graduation 20/20*

 August 5-7, 2015 Charleston Emmanuel Baptist

 About ½ of high schools in the state will be participants

 Criteria – SWD graduation rate of less than 70%

 Purpose is schoolwide, not just SWDs

RESA 7 – ‘Graduation Coach’ – Lisa Heinbaugh

*Mentor Program*

14 new special education director eligible, 10 participated

 First meeting was at Heston’s

 Survey – sent to directors to help determine future PD

*CASE Fall Conference*

 October 28th, Stonewall Resort

 CEC 29th & 30th

 Possible topics – Legal, Bowles Rice

 Additional survey – for topics, via email

 C & I

 Grad 20/20

 Standards Based IEPs

 Coteaching, DI

 Brenda Clark – RESA 5?

 Julie Reneau – Fairmont State

**Strategic Plan:**

 14/15 work plan was reviewed, Expected Completion Dates, Progress Updates

 To be submitted by June 30 by president

 Revisions/additions to 15/16 work plan were discussed, several activities continued

New activities – Sp. Ed. Aides – something comparable to Early Childhood Classroom Assistant Teacher