PRESENT: Amy Rouse – Chair, Sarah Bunker – Vice Chair, Goff French, Christy Johnson, Peggy Lovejoy, and Lynda Quinn.
OTHERS PRESENT: Brent Colbry, Renee Hovey, Jonathan Moody, Erica Thompson

1. **Presentation from Special Education**
   - Erica Thompson and Renee Hovey, Co-Directors of Special Education, provided the committee with an overview of the restraint and seclusion law, district policies, data, and shared district practices including the training and support of staff.

2. **Policy Review**
   - The committee reviewed and discussed a draft revision of IHBA, Individualized Educational Programs.

   **RECOMMENDATION:** That the Board support and adopt revised policy IHBA, Individualized Educational Programs, as written.

   - The committee reviewed and discussed a draft revision of IHBAL, Grievance Procedure for Persons with Disabilities.

   **RECOMMENDATION:** That the Board support and adopt revised policy IHBAL, Grievance Procedure for Persons with Disabilities, as written.

3. **State Tier Supports**
   - Mr. Moody provided an update of the Tier III process and will continue to update the committee over the remainder of the year.

4. **Assessment Update**
   - Mr. Moody provided the committee with a copy of the district’s assessment letter to parents and reviewed the upcoming spring schedule for state testing.
5. **Student Attendance – Skowhegan Area High School**
   - Per State Regulations, the Superintendent reviewed a student truancy case with the Board.

6. **Future EPPC Items**
   - Additional policy review
   - Presentation on the MSAD54/KVCAP Collaboration
   - Artist in Schools
   - Data Review