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SECEP JOINT BOARD

WEDNESDAY, SEPTEMBER 30, 2020
VIRTUALLY BY ZOOM

A G E N D A

1. Approval of Minutes from May 28, 2020
2. Election of Officers (Requires Vote)
3. Comments from the Public (Will be collected via emails from Public)
4. Report of the Executive Officer
 - A. Request for Disbursement from the SECEP Long-Term Capital Project Fund for Suffolk Public Schools (Requires Vote)
 - B. Request to Carry Over FY2020 Funds into FY2021 (FY2020 Unaudited Fund Balance) (Requires Vote)
5. Report of the Executive Director
 - A. SECEP Welcomes staff back on August 26, 2020 with Virtual Webinar
 - B. Program Enrollment Report
 - C. Personnel Report & Update
 - D. Update VDOE Review of REACH Program
 - E. Update Seclusion and Restraint
 - F. SECEP 2020-2021 Classroom Locations
 - G. SECEP has provided Option 1 (On Campus/Hybrid) Instruction and Option 2 (100% Virtual) with the opening of school
6. Joint Board Items for Discussion
7. Personnel Docket (Requires Vote)
 - A. Resolution for Closed Session – If Required (Requires Vote)
8. The next meeting of the SECEP Joint Board is Wednesday, February 3, 2021 @12:30 P.M.
9. Adjournment

A Program Jointly Sponsored by the Public School Systems of:
Chesapeake * Franklin * Isle of Wight * Norfolk * Portsmouth * Southampton * Suffolk * Virginia Beach