

**COUNCIL FOR EXCEPTIONAL CHILDREN
BOARD OF DIRECTORS**

MEETING AGENDA

**January 22, 23, 24, 2010
Arlington, Virginia**

Friday, January 22, 2010

Dinner: 5:00 p.m. - 5:30 p.m.

Meeting: 5:30 p.m. - 8:00 p.m.

Saturday, January 23, 2010

Continental Breakfast: 8:00 a.m. - 8:30 a.m.

Meeting: 8:30 a.m. - 4:00 p.m.

Dinner Departure: 5:00 p.m.

Sunday, January 24, 2010

Continental Breakfast: 8:00 a.m. - 8:30 a.m.

Meeting: 8:30 a.m. - 12:00 noon

FRIDAY, January 22nd

[Note – (*) Possible Action Item]

1.0 Introduction

- 1.1 Welcome, Introductions, Recordance of Attendance
- 1.2 Board Meeting Expectations and Protocols
- 1.3 Board-Staff Partnership
- 1.4 Induction of New Directors

Board Development

- 1.5 Debra Stratton, Stratton Publishing & Marketing – Member and Nonmember Feedback Research [6:00 p.m.]

SATURDAY, January 23rd

2.0 Call to Order and Official Items

- 2.1 Record of Attendance; Determination of Quorum
- 2.2 Adoption of Agenda (*)
- 2.3 Board Ethics and Code of Conduct; Director Annual Disclosure Statement
- 2.4 Board of Directors October 2-4, 2009 Meeting Minutes (*)
- 2.5 Consent Topics (*)
 - 2.5.1 November 19th Information Conference Call Notes
 - 2.5.2 Electronic Actions
 - 2.5.2.a Election Campaigning Policy Amendments

3.0 New Business

- 3.1 2015 Convention and Expo Site Selection
- 3.2 Proposed Special Education Professional Ethical Principles (*)
- 3.3 Election Campaigning Policy Technical Amendment (*)
- 3.4 Board Self-Assessment Tool
- 3.5 Student Committee Chairperson (*)

4.0 Discussion Topics and Emerging Issues

- 4.1 Member and Nonmember Feedback Research
- 4.2 Board 2010 Development Plan
- 4.3 Pay for Performance - Key Issues
- 4.4 Teaching and Learning Conditions

5.0 Governance and Organizational Reports

- 5.1 President
 - 5.1.1 Director Unit Liaison Contacts
 - 5.1.2 Representative Assembly 2010 Discussion Topics/Issues
- 5.2 Treasurer
 - 5.2.1 Finance and Audit Standing Committee Report
 - 5.2.2 November 2009 Statement of Activities
 - 5.2.3 2009 Fourth Quarter Investment Report
- 5.3 Immediate Past President
 - 5.3.1 Nominations Standing Committee Report
 - 5.3.2 Past Presidents Forum

6.0 Executive Session [3:45 p.m.]

SUNDAY, January 24th

[Note - some of these items may be scheduled for Saturday]

2.0 Call to Order

- 2.1 Record of Attendance; Determination of Quorum

5.0 Governance and Organizational Reports

- 5.4 President Elect
 - 5.4.1 Workgroups
 - 5.4.1.a CEC's International Role Workgroup Report Follow-up
 - 5.4.2 Committees
 - 5.4.2.a Canadian/U.S.
 - 5.4.2.b Diversity
 - 5.4.2.c Elections
 - 5.4.2.d Honors
 - 5.4.2.e Professional Standards and Practice
 - 5.4.2.e.1 Evidence-Based Practice Beta Test Workgroup
 - 5.4.2.f Representative Assembly
 - 5.4.2.g Student

- 5.4.3 2010 Committees
- 5.5 Secretary
 - 5.5.1 *Policy Manual* (2010)

7.0 Strategic Plan and Management Report

- 7.1 2009-11 Strategic Plan Year-End Progress Report and 2010 Strategies
- 7.2 Key Program/Administrative Achievements

8.0 For the Good of the Order and Adjournment

- 8.1 Upcoming Meetings
 - 8.1.1 2010 Board Meeting Schedule
 - 8.1.2 Convention Preliminary Schedule-at-a-Glance
- 8.2 Acknowledgements and Appreciations
 - 8.2.1 Staff Recognition