

DRAFT MINUTES
COUNCIL ON STUDENT ATTENDANCE

Friday, December 11, 2015, 1p.m.-3p.m. (CST)

State Board Meeting Room
State Office Building, Sixth Floor, 301 Centennial Mall South
Lincoln, NE 68509-4987

ESU 13 – Sidney Site
1114 Toledo St
Sidney, NE 69162

1. **CALL TO ORDER** - Chair Tim DeWaard called the meeting to order at 1:08 p.m. Members present were Treva Haugaard, Brenda Vosik, Robert Stark, Tim DeWaard, Jeanne Brandner, and Aprille Phillips. Absent: Sarah Graham, Heidi Schutz, Megan Miller and Courtney Phillips.
 - 1.1 Chair DeWaard announced the placement of the Open Meetings Act information.

2. **APPROVAL OF THE MINUTES**

September 14, 2015, Meeting.

Motion by Treva Haugaard, second by Brenda Vosik:

Voting Yes: Treva Haugaard, Brenda Vosik, Robert Stark, Tim DeWaard, Jeanne Brandner and Aprille Phillips.
Absent: Sarah Graham, Heidi Schutz, Megan Miller and Courtney Phillips.

The motion passed.

3. **PUBLIC COMMENT PERIOD** – None.

4. **REVIEW OF LEGISLATIVE REPORT DUE OCTOBER 1, 2015**

5. **DISCUSSION ON ATTENDANCE POLICY REVIEW**

6. **REVIEW AND DISCUSS DATA REPORTS**

7. **DISCUSSION ON STATE AGENCY SYSTEMS OF SUPPORT**
 - 7.1 Information will be added to the Council on Student Attendance Website.

8. **NEXT MEETING**
 - 8.1 Monday, March 21, 2016, 1p.m.-3p.m.
 - 8.2 Future meetings will no longer include breakout committee work.

9. **ADJOURNMENT** - Chair DeWaard adjourned the meeting at 2:33 p.m.