



Wisconsin Indian Education Association ~ P.O. Box 910 ~ Keshena, WI 54135

**BOARD OF DIRECTORS MEETING
Friday October 18, 2013
Madison College South Campus
The Village on Park
2238 South Park Street
Madison, WI 53713
(608) 243-4200**

9:00 -3:00

AGENDA

- Call to Order /Moment of Silence/Prayer Madison Community member, Roll Call
- Approval of Agenda
- Approval of August Red Cliff and September Milwaukee minutes
- Presidents Report
- Treasurer's Report
- Wisconsin Public Television Mik Derks "Act 31 Coalition" update & forming committee discussion for seeking funding for WIEA Executive Director
- 2014 Conference Update
- Tera Institute Support David Stansfield Training Opportunity tabled from September
- Eva Kubinski (DPI School Administration Consultant) American Indian Issues in Special Education
- Brief update about where the UW-Madison SOE is with Wisconsin Educational Act 31.Aaron Bird Bear
- Jill Gonzalez Special Education Report
- Position Paper discussion-revisiting Key points
- Old business- WIEA Table Cloth
- New Business-Nichole Boyd, American Indian/Alaskan Native Coordinator/Advisor and Mr. Timothy Fish Title VII Coordinator position.
- Regional Reports
- Adjourn