

## **ND Seclusion and Restraint Task Force**

*"Keeping Everyone Safe in Our Schools"*

### **Meeting #4 - Thursday, August 25, 2016**

9:00 a.m. to 4:00 p.m.

Great River Energy Center – Ft. Union Room

1611 E Century Ave Suite #200

Bismarck, ND 58503

#### **Shared Task Force Values:**

- Collaborative and Integrated Stakeholder Participation
- Safety-Based - "Keeping Everyone Safe in Our Schools"
- Student-Focused
- Best-Practices-Based
- Uniform Implementation and Monitoring
- Adequate Resources

---

### **PROPOSED AGENDA**

- 9:00 a.m. Welcome and Introductions**  
**Brief Meeting Overview**
- Review of Consensus-based Decision-making & Facilitator Role
  - Review of Ground Rules and Proposed Agenda
  - Review of July 28 Meeting Summary & Agreements Reached
  - Documentation and Website
- 10:00 a.m. Review & Discussion of Planning/Writing Team Conversation About Definitions of *Key Terms***
- Does the Task Force want to include language about imminent danger? And/or language about discipline and punishment?
  - Are there other terms that need defining and inclusion in recommendations (mechanical restraint, chemical restraint, other?)?
  - Where do "other" definitions fit (in a "prohibition" section, in a separate document like a FAQ, through a resource link)?
  - Q & A
- 12:00 Noon Shared Meal**
- 1:00 p.m. Brief Presentation from the Data Subcommittee Regarding What the OCR Data Can & Can't Do (and how to use this to inform Legislators)**

**Review & Discussion of Planning/Writing Team Conversation About Reporting**

- How can we best help Legislators determine what type of data they want reported?
- Is there a need to prescribe documentation requirements, like incident reports?
- How do we insure parents/guardians are a part of this process?
- Is there a need or desire to report to any other entity other than Legislative Management?
- Finalizing a Plan for Presentation of Recommendations to the Interim Committee
- Q & A

**3:30 p.m. Development of Tasks for Writing/Planning Team & Identification of Next Steps**

- Additional Presentations, Topics, Information
- Agenda Items for September 22 Meeting (if needed)
- Summary Comments

**4:00 p.m. Adjourn and Public Comment**

*The Seclusion and Restraint Task Force, a non-partisan, non-legislative group of stakeholders, representing a comprehensive body of invested constituencies, has been assembled and challenged to develop and provide specific recommendations to assist the Interim Education Committee of the North Dakota Legislature in codifying policies and procedures regulating the use of seclusion and restraint in North Dakota schools.*