

**REGION III SPECIAL EDUCATION COOPERATIVE
EXECUTIVE BOARD MEETING**

**Wednesday, August 19, 2015
10:00 A.M.
Region III Board Room**

I. Preliminaries

- A. Call to Order**
- B. Roll Call**
- C. Consent Agenda**
 - 1. Approve Minutes of June 17, 2015 Executive Meeting**
 - 2. Approve July, August 2015 Bills Payable**

II. Recognition of Visitors

III. Director's Report

- A. Financial**
 - 1. Approval-Treasurer's Bond**
 - 2. 2015-2016 IWAS Authorization**
 - 3. 2015-2016 Orphanage Letter**
 - 4. 2015-2016 Region III Budget**
- B. Personnel**
 - 1. Approval-Retirement Letter**
 - 2. Re-employment of 2015-2016 Staff**
 - 3. Resignations of Staff**
 - 4. 2015-2016 New Staff**
- C. Programs**
- D. Other Business**
 - 1. Closed Session Minutes-January/June 2015**
 - 2. Governing Board Meeting Date**
 - 2. 2015-16 Executive Board Meeting Dates**

IV. Adjournment

Next Meeting, Wednesday, September 16, 2015

**REGION III SPECIAL EDUCATION COOPERATIVE
PUBLIC HEARING MEETING**

Wednesday, September 16, 2015

9:45 a.m.

Region III Board Room

- I. Preliminaries**
 - A. Call to Order**
 - B. Roll Call**

- II. Recognition of Visitors**

- III. Public Hearing**
 - 1. Region III Special Education 2015-16 Budget**

- IV. Citizen Statements**

- V. Adjournment**

**REGION III SPECIAL EDUCATION COOPERATIVE
EXECUTIVE BOARD MEETING**

**Wednesday, September 16, 2015
10:00 P.M.
Region III Board Room**

I. Preliminaries

- A. Call to Order**
- B. Roll Call**
- C. Consent Agenda**
 - 1. Approve Minutes of August 19, 2015 Executive Meeting**
 - 2. Approve September 2015 Bills Payable**

II. Recognition of Visitors

III. Director's Report

- A. Financial**
 - 1. Approval-2015-2016 Region III Budget**
- B. Personnel**
 - 1. Resignation of Staff**
 - 2. Employment of New Staff**
- C. Programs**
- D. Other Business**

IV. Adjournment

Next Meeting, Wednesday, October 21, 2015

**REGION III SPECIAL EDUCATION COOPERATIVE
EXECUTIVE BOARD MEETING**

**Wednesday, October 21, 2015
10:00 P.M.
Region III Board Room
REVISED**

I. Preliminaries

- A. Call to Order**
- B. Roll Call**
- C. Consent Agenda**
 - 1. Approve Minutes of September 16, 2015 Public Hearing Minutes**
 - 2. Approve Minutes of September 16, 2015 Executive Meeting**
 - 3. Approve Minutes of September 16, 2015 Governing Board Meeting**
 - 4. Approve October 2015 Bills Payable**

II. Recognition of Visitors

III. Director's Report

- A. Financial**
 - 1. Auditor's Report**
- B. Personnel**
 - 1. Employment of Staff**
 - 2. Release of Staff**
 - 3. Director's Successor**
 - 4. Executive Session**
 - 5. Actions from Executive Session**
- C. Programs**
- D. Other Business**
 - 1. Region III Property Sale**

IV. Adjournment

Next Meeting, Wednesday, November 18, 2015

**REGION III SPECIAL EDUCATION COOPERATIVE
EXECUTIVE BOARD MEETING**

**Wednesday, October 21, 2015
10:00 P.M.
Region III Board Room**

I. Preliminaries

- A. Call to Order**
- B. Roll Call**
- C. Consent Agenda**
 - 1. Approve Minutes of September 16, 2015 Public Hearing Minutes**
 - 2. Approve Minutes of September 16, 2015 Executive Meeting**
 - 3. Approve Minutes of September 16, 2015 Governing Board Meeting**
 - 4. Approve October 2015 Bills Payable**

II. Recognition of Visitors

III. Director's Report

- A. Financial**
 - 1. Auditor's Report**
- B. Personnel**
 - 1. Employment of Staff**
 - 2. Release of Staff**
 - 3. Director's Successor**
- C. Programs**
- D. Other Business**
 - 1. Region III Property Sale**

IV. Adjournment

Next Meeting, Wednesday, November 18, 2015

**REGION III SPECIAL EDUCATION COOPERATIVE
EXECUTIVE BOARD MEETING**

**Wednesday, November 18, 2015
10:00 P.M.
Region III Board Room**

I. Preliminaries

- A. Call to Order**
- B. Roll Call**
- C. Consent Agenda**
 - 1. Approve Minutes of October 21, 2015 Executive Meeting**
 - 2. Approve November 2015 Bills Payable**

II. Recognition of Visitors

III. Director's Report

- A. Financial**
- B. Personnel**
 - 1. Employment of Staff**
 - 2. Director's Successor**
 - 3. Executive Session**
 - 4. Actions from Executive Session**
- C. Programs**
- D. Other Business**
 - 1. Region III Property Sale/Bids**

IV. Adjournment

Next Meeting, Wednesday, December 16, 2015

**REGION III SPECIAL EDUCATION COOPERATIVE
EXECUTIVE BOARD MEETING**

**Wednesday, December 16, 2015
10:00 P.M.
Region III Board Room**

I. Preliminaries

- A. Call to Order**
- B. Roll Call**
- C. Consent Agenda**
 - 1. Approve Minutes of November 18, 2015 Executive Meeting**
 - 2. Approve December 2015 Bills Payable**

II. Recognition of Visitors

III. Director's Report

- A. Financial**
 - 1. Approval-Section 125 Plan**
- B. Personnel**
 - 1. Personnel-Released/Resigned**
 - 2. Personnel-Employment**
 - 3. New Contract Information**
 - 4. Director's Successor Employment Contract**
 - 5. Executive Session**
 - 6. Actions from Executive Session**
- C. Programs**
- D. Other Business**

IV. Adjournment

Next Meeting, Wednesday, January 20, 2015

**REGION III SPECIAL EDUCATION COOPERATIVE
EXECUTIVE BOARD MEETING**

**Wednesday, January 20, 2016
10:00 P.M.
Region III Board Room**

- I. Preliminaries**
 - A. Call to Order**
 - B. Roll Call**
 - C. Consent Agenda**
 - 1. Approve Minutes of December 16, 2015 Executive Meeting**
 - 2. Approve January 2016 Bills Payable**
- II. Recognition of Visitors**
- III. Director's Report**
 - A. Financial**
 - B. Personnel**
 - 1. Personnel-Employment**
 - C. Programs**
 - 1. PARCC/DLM Testing**
 - D. Other Business**
 - 1. Closed Session Minutes-July/December**
- IV. Adjournment**

Next Meeting, Wednesday, February 17, 2016

**REGION III SPECIAL EDUCATION COOPERATIVE
EXECUTIVE BOARD MEETING**

**Wednesday, February 17, 2016
10:00 P.M.
Region III Board Room**

I. Preliminaries

- A. Call to Order**
- B. Roll Call**
- C. Consent Agenda**
 - 1. Approve Minutes of December 16, 2015 Executive Meeting**
 - 2. Approve January & February 2016 Bills Payable**

II. Recognition of Visitors

III. Director's Report

- A. Financial**
- B. Personnel**
 - 1. Personnel-Employment**
 - 2. Consider Resolution Authorizing Non-Reemployment of Full-Time, 1st, 2nd, 3rd year, Non-Tenured Teachers**
 - 3. Consider Resolution Authorizing Honorable Dismissal of Educational Support Staff**
- C. Programs**
 - 1. PARCC/DLM Testing**
- D. Other Business**
 - 1. Closed Session Minutes-July/December**
 - 2. Region III Needs Assessment**

IV. Adjournment

Next Meeting, Wednesday, March 16, 2016

**REGION III SPECIAL EDUCATION COOPERATIVE
EXECUTIVE BOARD MEETING**

**Wednesday, March 16, 2016
10:00 P.M.
Region III Board Room**

I. Preliminaries

- A. Call to Order**
- B. Roll Call**
- C. Consent Agenda**
 - 1. Approve Minutes of February 17, 2016 Executive Meeting**
 - 2. Approve March 2016 Bills Payable**

II. Recognition of Visitors

III. Director's Report

- A. Financial**
- B. Personnel**
 - 1. Consider Resolution Authorizing Non-Reemployment of Full-Time, 1st, 2nd, 3rd year, Non-Tenured Teachers**
 - 2. Consider Resolution Authorizing Honorable Dismissal of Educational Support Staff**
 - 3. Administrative Staff 2016-2017 Salary**
 - 4. Executive Session**
 - 5. Actions from Executive Session**
- C. Programs**
 - 1. Tuition Cost**
- D. Other Business**
 - 1. 2016-2017 Federal TRS**

IV. Adjournment

Next Meeting, Wednesday, April 20, 2016

**REGION III SPECIAL EDUCATION COOPERATIVE
EXECUTIVE BOARD MEETING**

**Wednesday, April 20, 2016
10:00 P.M.
Region III Board Room**

I. Preliminaries

- A. Call to Order**
- B. Roll Call**
- C. Consent Agenda**
 - 1. Approve Minutes of March 16, 2016 Executive Meeting**
 - 2. Approve April 2016 Bills Payable**

II. Recognition of Visitors

III. Director's Report

- A. Financial**
 - 1. Approval to Submit Grant Applications**
 - 2. Authorization to Prepare 2016-2017 Region III Budget**
 - 3. Approval-Prevailing Wage Rate**
- B. Personnel**
 - 1. Approval-Staff Resignations**
- C. Programs**
- D. Other Business**
 - 1. 2016-2017 Board Meeting Dates**

IV. Adjournment

Next Meeting, Wednesday, May 18, 2016

**REGION III SPECIAL EDUCATION COOPERATIVE
EXECUTIVE BOARD MEETING**

**Wednesday, May 18, 2016
10:00 P.M.
Region III Board Room**

- I. Preliminaries**
 - A. Call to Order**
 - B. Roll Call**
 - C. Consent Agenda**
 - 1. Approve Minutes of April 20, 2016 Executive Meeting**
 - 2. Approve May 2016 Bills Payable**
- II. Recognition of Visitors**
- III. Director's Report**
 - A. Financial**
 - B. Personnel**
 - 1. Approval-Staff Resignations**
 - C. Programs**
 - 1. 2016-2017 Program List**
 - 2. 2015-2016 Seniority List**
 - D. Other Business**
- IV. Adjournment**

Next Meeting, Wednesday, June 15, 2016