

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

**Wednesday, April 15, 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 March 18, 2015 Public Hearing**
 - 2. Approve Minutes of March 18, 2015 Executive Meeting**
 - 3. Approve April 2015 Bills Payable**

II. Recognition of Visitors

III. Director's Report

- A. Financial**
 - 1. Administrative Fee-2015-2016**
 - 2. Region III Director Vacancy**
- B. Personnel**
 - 1. Region III Special Education Union Agreement**
 - 2. Approval-Retirement Letter**
 - 3. Executive Session**
 - 4. Action from Executive Session**
- C. Programs**
 - 1. Journeys Program/ALOP**
 - 2. Coordinator's Meeting**
- D. Other Business**
 - 1. Articles of Joint Agreement-First Reading**

IV. Adjournment

Next Meeting, Wednesday, May 20, 2015