

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

**Wednesday, December 17, 2014
10:00 A.M.
Region III Board Room**

- I. Preliminaries**
 - A. Call to Order**
 - B. Roll Call**
 - C. Consent Agenda**
 - 1. Approve Minutes of November 19 Executive Meeting**
 - 2. Approve December 2014 Bills Payable**
- II. Recognition of Visitors**
- III. Director's Report**
 - A. Financial**
 - 1. Excess cost**
 - B. Personnel**
 - 1. Employment of Staff**
 - C. Programs**
 - 1. The Dynamic Learning Map (DLM)**
 - 2. Region III Programs**
 - 3. Executive Session**
 - 4. Action from Executive Session**
 - D. Other Business**
 - 1. Region III Attorney**
- IV. Adjournment**

Next Meeting, Wednesday, January 21, 2015