

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

**Wednesday, February 18, 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 January 21, 2015 Executive Meeting**
 - 2. Approve February 2015 Bills Payable**
- II. Recognition of Visitors**
- III. Director's Report**
 - A. Financial**
 - 1. IDEA Excess cost**
 - B. Executive Session**
 - 1. 2015-2016 Cooperative Plan**
 - 2. Consider Resolution Authorizing Honorable Dismissal of Educational Support Staff**
 - 3. Consider Resolution Authorizing Non-Reemployment of Full-Time, 1st, 2nd, 3rd year, Non-Tenured Teachers**
 - 4. Director's Evaluation**
 - 5. Action from Executive Session**
 - C. Programs**
 - D. Other Business**
- IV. Adjournment**

Next Meeting, Wednesday, March 18, 2015