

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

**Wednesday, June 17, 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 May 20, 2015 Executive Meeting**
 - 2. Approve June 2015 Bills Payable**

II. Recognition of Visitors

III. Director's Report

- A. Financial**
- B. Personnel**
 - 1.**
- C. Programs**
 - 1. Region III Programming Cost/Tuition**
 - 2. Journeys Transportation**
 - 3. Journeys 15-16 Calendar**
- D. Other Business**
 - 1. Retirement Letter**
 - 2. Governing Board Meeting Date**
 - 2. 2015-16 Executive Board Meeting Dates**

IV. Adjournment

Next Meeting, Wednesday, August 19, 2015