

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

**Wednesday, May 20, 2015
10:30 A.M.
Region III Board Room**

I. Preliminaries

- A. Call to Order**
- B. Roll Call**
- C. Consent Agenda**
 - 1. Approve Minutes of April 15, 2015 Executive Meeting**
 - 2. Approve May 2015 Bills Payable**

II. Recognition of Visitors

III. Director's Report

- A. Financial**
 - 1. Approval-Applications for Federal Funds**
 - 2. Approval-Prevailing Wage Rate**
 - 3. Region III Union Contract**
 - 4. Region III Membership**
 - 5. Approval-Joint Agreement-Second Reading**
 - 6. Executive Session**
 - 7. Action from Executive Session**
- B. Personnel**
 - 1. Administrative 2015-2016 Salary**
- C. Programs**
- D. Other Business**
 - 1. E-mail address change**

IV. Adjournment

Next Meeting, Wednesday, June 17, 2015