

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

**Wednesday, November 19, 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 October 15, 2014 Executive Meeting**
 - 2. Approve November 2014 Bills Payable**
- II. Recognition of Visitors**
- III. Director's Report**
 - A. Financial**
 - 1. Excess cost**
 - 2. Senate Bill 16**
 - 3. Section 125 Plan Amendment**
 - B. Personnel**
 - 1. Employment of Staff**
 - C. Programs**
 - 1. Transition Program Award**
 - 2. Journey's BD Recognition**
 - 3. Executive Session**
 - 4. Action from Executive Session**
 - D. Other Business**
- IV. Adjournment**

Next Meeting, Wednesday, December 17, 2014