

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

**Wednesday, April 19, 2017
10:00 A.M.
Region III Board Room**

I. Preliminaries

- A. Call to Order**
- B. Roll Call**
- C. Consent Agenda**
 - 1. Approve Minutes of March 15, 2017 Executive Meeting**
 - 2. Approve April 2017 Bills Payable**

II. Recognition of Visitors

III. Director's Report

- A. Financial**
 - 1. Authorization to Prepare 2017-2018 Budget**
 - 2. Approval to Submit Grant Application for Federal Funds**
 - 3. 2017-2018 OT/PT Billing Changes**
- B. Personnel**
 - 1. Retirement Approval-Barb Brenner- Paraprofessional**
 - 2. 2017-2018-Vision Aide Position**
- C. Programs**
 - 1. 2016-2017 Current Enrollment**
 - 2. Discipline and Other Information**
- D. Other Business**
 - 1. Contract Negotiations**
 - 2. Journeys North-Internet**
 - 3. Extended School Year**

IV. Adjournment

Next Meeting, Wednesday, May 17, 2017