

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

**Wednesday, August 17, 2016
1:00 P.M.
Region III Board Room**

- I. Preliminaries**
 - A. Call to Order**
 - B. Roll Call**
 - C. Consent Agenda**
 - 1. Approve Minutes of May 18, 2016 Executive Meeting**
 - 2. Approve June, July & August 2016 Bills Payable**
- II. Recognition of Visitors**
- III. Director's Report**
 - A. Financial**
 - 1. Region III Special Education 2016-2017 Budget**
 - 2. Approval- Treasurer Bond**
 - 3. 2016-2017 Orphanage Act Letter**
 - 4. 2015-2016 Administrative Outreach Report**
 - B. Personnel**
 - 1. Approval-Re-employment of Staff-Certified**
 - 2. Approval-Re-employment of Staff- Non-Certified**
 - 3. Approval-Employment of New Staff**
 - 4. Approval-Resignation of Staff**
 - 5. Approval-Medical Leave of Absence Request**
 - 6. Approval-Retirement Recant**
 - 7. Executive Session**
 - 8. Actions from Executive Session**
 - C. Programs**
 - 1. 2016-2017 Program List**
 - 2. Extended School Year Report**
 - D. Other Business**
 - 1. Teacher Evaluation Plans**
 - 2. 2016-2017 Board Meeting Dates**
 - 3. Governing Board Meeting Date**
- IV. Adjournment**

Next Meeting, Wednesday, September 21, 2016