

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

**Wednesday, February 15, 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 January 18, 2017 Executive Meeting**
 - 2. Approve February 2017 Bills Payable**
- II. Recognition of Visitors**
- III. Director's Report**
 - A. Financial**
 - 1. Estimated Tuition Billing**
 - 2. Approval-Section 125 Plan**
 - B. Personnel**
 - 1. Resignation Approval-Pam Heitzig-ABA Tech-CLIP Program**
 - 2. Resignation Approval-Brianne Abellano-DHH Teacher**
 - 3. Seniority List**
 - 4. Reduction in Force**
 - 5. Alton Contract-Assistive Tech Services**
 - 6. Director's Evaluation**
 - 7. Executive Session**
 - 8. Actions from Executive Session**
 - C. Programs**
 - 1. 2016-2017 Current Enrollment**
 - 2. Discipline and Other Information**
 - D. Other Business**
 - 1. Journeys Visit-Carlinville School District**
- IV. Adjournment**

Next Meeting, Wednesday, March 15, 2017