

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

**Wednesday, January 18, 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 December 21, 2016 Executive Meeting**
  - 2. Approve January 2017 Bills Payable**

**II. Recognition of Visitors**

**III. Director's Report**

- A. Financial**
  - 1. Classroom Lease Agreement**
  - 2. Building Lease Agreement**
- B. Personnel**
  - 1. Employment Approval, Brianna Mick, Teacher Assistant**
- C. Programs**
  - 1. 2016-2017 Current Enrollment**
  - 2. Discipline and Other Information**
- D. Other Business**
  - 1. Inservice-Teri Engler**
  - 2. ABA Training**
  - 3. ACT/ABA Training**
  - 4. DLM and PARCC**
  - 5. Extended School Year Information**

**IV. Adjournment**

**Next Meeting, Wednesday, February 15, 2017**