

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

**Wednesday, June 28, 2017
3:00 P.M.
Region III Board Room**

I. Preliminaries

- A. Call to Order**
- B. Roll Call**
- C. Consent Agenda**
 - 1. Approve Minutes of May 17, 2017 Executive Meeting**
 - 2. Approve Minutes of June 19, 2017 Special Meeting**
 - 3. Approve June 2017 Bills Payable**

II. Recognition of Visitors

III. Director's Report

- A. Financial**
- B. Personnel**
 - 1. Approval-Director's Contract**
 - 2. Executive Session**
 - 3. Action from Executive Session**
 - 4. Approval-Retirement Letter**
- C. Programs**
 - 1. Approval-Head Lice Policy**
 - 2. 2017-18 Projected Enrollment**
- D. Other Business**
 - 1. Approval-2017-18 Executive Board Meeting Dates**
 - 2. Internet Access at Journeys North**
 - 3. Region III BBQ**
 - 4. Beginning of the Year Meeting**

IV. Adjournment

Next Meeting, Wednesday, August ?, 2017