

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

**Wednesday, March 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 February 15, 2017 Executive Meeting**
 - 2. Approve March 2017 Bills Payable**

II. Recognition of Visitors

III. Director's Report

- A. Financial**
 - 1. Administrative Fee History**
- B. Personnel**
 - 1. Retirement Approval-Jan Zinkan- Paraprofessional**
 - 2. Employment Approval-Lisa Lucker-Personal Aide**
 - 3. Reduction in Force Approval-Certified Staff**
 - 4. Reduction in Force Approval-Non-Certified Staff**
 - 6. Resignation-Sarah Lutz-Teacher**
 - 7. Resignation-Kelsey Ross-Teacher**
- C. Programs**
 - 1. 2016-2017 Current Enrollment**
 - 2. 2017-2018 Projected Enrollment**
 - 3. Discipline and Other Information**
- D. Other Business**
 - 1. Formatting of Director's Report**
 - 2. Needs Assessment**

IV. Adjournment

Next Meeting, Wednesday, April 19, 2017