

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

**Wednesday, October 19, 2016
10:00 A.M.
Region III Board Room**

I. Preliminaries

- A. Call to Order**
- B. Roll Call**
- C. Consent Agenda**
 - 1. Approve Minutes of September 21, 2016 Public Meeting**
 - 2. Approve Minutes of September 21, 2016 Executive Meeting**
 - 3. Approve Minutes of October 4, 2016 Special Meeting**
 - 4. Approve October 2016 Bills Payable**

II. Recognition of Visitors

III. Director's Report

- A. Financial**
 - 1. FY 16 Audit Report**
 - 2. FY 17 Tuition Billing**
- B. Personnel**
 - 1. Employment**
 - Kim Green, Aide, Eastwood**
- C. Programs**
 - 1. 2016-2017 Current Enrollment**
 - 2. Discipline and Other Information**
- D. Other Business**
 - 1. Intergovernmental Agreementst**

IV. Adjournment

Next Meeting, Wednesday, November 16, 2016