

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

**Wednesday, September 21, 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 August 17, 2016 Executive Meeting**
 - 2. Approve September 2016 Bills Payable**

II. Recognition of Visitors

III. Director's Report

- A. Financial**
 - 1. FY 17 Funding for Children Requiring Special Ed Services**
 - 2. Approval-FY 17 Region III Special Education Budget**
 - 3. Approval-2016 Administrators and Teacher Salary Report**
 - 4. Tuition Bills**
 - 5. Rental Agreements**
- B. Personnel**
 - 1. Employment**
 - Heather Fencel, Teacher Assistant**
 - Stormy Ringhausen, Teacher Assistant**
 - Crystal Harlow, Individual Aide**
 - Teacher Assistant Position, Eastwood**
 - 2. Resignations**
 - Dustin Harlan, Teacher Assistant, September 6, 2016**
 - 3. Retirement Recant**
 - Mary Pearson, Principal Journeys North**
- C. Programs**
 - 1. 2016-2017 Current Enrollment**
 - 2. Journeys Program Information**
- D. Other Business**
 - 1. Marketing Region III Cooperative**
 - 2. Brecht's Outreach System Inservice**
 - 3. 2016-2017 Board Meeting Dates**
 - 4. Governing Board Meeting**

IV. Adjournment

Next Meeting, Wednesday, October 19, 2016