

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

**Wednesday, August 15, 2018  
1:30 P.M.  
Region III Board Room  
REVISED**

- I. Preliminaries**
  - A. Call to Order**
  - B. Roll Call**
  - C. Consent Agenda**
    - 1. Approve Minutes of June 21, 2018 Executive Meeting**
    - 2. Approve July & August 2018 Bills Payable**
- II. Recognition of Visitors**
- III. Director's Report**
  - A. Financial**
    - 1. Approval-School Treasurer Bond**
    - 2. Approval-Administrators and Teachers Salary Benefits Report**
    - 3. FY19 Region III Special Education Budget**
    - 4. Administrative Outreach Report**
    - 5. Administrative Fee Carry-Over Discussion**
    - 6. Approval-Memorandum of Agreement**
  - B. Personnel**
    - 1. Approval-Employment of New Staff**
      - a. Chantel Harvey-Paraprofessional**
      - b. Brianna Mick-Paraprofessional**
      - c. Traci Kanallakan-COTA**
    - 2. Acknowledge-Resignation of Staff**
      - a. Shauna Sullivan-Paraprofessional**
  - C. Programs**
    - 1. FY 19-Programs-CLIP & Journeys**
    - 2. Behavior Specialist Services**
    - 3. Behavior Coach Services**
  - D. Other Business**
    - 1. Approval-Building and Classroom Rental Agreements**
    - 2. Closed Session Minutes- January to June 2018**
    - 3. FY 20 IDEA Funding Disbursement Change-Discussion**
    - 4. Extended School Year**
    - 5. FY 19 Evaluations**
    - 6. Journeys Building Improvements-Update**
- IV. Adjournment**

**Next Meeting, Wednesday, September 19, 2018**