

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

**Wednesday, February 21, 2018**

**1:30 P.M.**

**Region III Board Room**

**I. Preliminaries**

- A. Call to Order**
- B. Roll Call**
- C. Consent Agenda**
  - 1. Approve Minutes of January 17, 2018 Executive Meeting**
  - 2. Approve February 2018 Bills Payable**

**II. Recognition of Visitors**

**III. Director's Report**

- A. Financial**
  - 1. Region III Room Rental Payment**
  - 2. Approval-Memorandum of Agreement**
- B. Personnel**
  - 1. Acknowledged-Resignation-Greenwood**
  - 2. Approval-Employment-Swanson**
  - 3. Seniority List Information**
  - 4. Reduction in Force Information**
  - 5. Director's Evaluation**
  - 6. Executive Session**
  - 7. Actions from Executive Session**
- C. Programs**
  - 1. Joint Agreement Revision-1<sup>st</sup> Reading**
  - 2. Current Enrollment**
  - 3. Student Success**
  - 4. Student Discipline**
- D. Other Business**
  - 1. Professional Development**
  - 2. Needs Assessment**

**IV. Adjournment**

**Next Meeting, Wednesday, March 21, 2018**