

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

**Wednesday, January 17, 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 November 15, 2017 Executive Meeting**
  - 2. Approve December 2017 and January 2018 Bills Payable**

**II. Recognition of Visitors**

**III. Director's Report**

- A. Financial**
  - 1. Evidence Based Funding Q & A- Informational**
  - 2. Direct Service Reports**
- B. Personnel**
  - 1. Approval-Retirement-Fogarty**
  - 2. Approval-Employment-Dallape**
  - 3. Approval-Employment-Horton**
  - 4. Approval-Employment-Hodge**
- C. Programs**
  - 1. Joint Agreement Discussion**
  - 2. Current Enrollment**
  - 3. Student Discipline**
- D. Other Business**
  - 1. Balance Calendar Exploration**
  - 2. Executive Board Meeting Location-Discussion**

**IV. Adjournment**

**Next Meeting, Wednesday, February 21, 2018**