

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

**Wednesday, March 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 February 21, 2018 Executive Meeting**
 - 2. Approve March 2018 Bills Payable**
- II. Recognition of Visitors**
- III. Director's Report**
 - A. Financial**
 - 1. Administrative Salary-2018-2019**
 - 2. Executive Session**
 - 3. Actions from Executive Session**
 - B. Personnel**
 - 1. Acknowledged-Resignation-Mick**
 - 2. Approval-Behavioral Coach-Certified**
 - 3. Approval-Reduction in Force**
 - C. Programs**
 - 1. Approval-Joint Agreement Revision-2nd Reading**
 - 2. Current Enrollment**
 - 3. Student Success**
 - 4. Student Discipline**
 - D. Other Business**
 - 1. Professional Development**
 - 2. Program Location**
 - 3. Technology Needs**
 - 4. Travel Reimbursement-Discussion**
- IV. Adjournment**

Next Meeting, Wednesday, April 18, 2018