

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

**Wednesday, May 16, 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 April 18, 2018 Executive Meeting**
 - 2. Approve May 2018 Bills Payable**

II. Recognition of Visitors

III. Director's Report

- A. Financial**
 - 1. Approval-Application for Federal Funds**
 - 2. Approval-Prevailing Wage Rate**
 - 3. Direct Service Billing 2017-2018**
- B. Personnel**
 - 1. Approval-Behavioral Coach-Certified**
 - 2. Approval-Maternity Leave-Harlow**
 - 3. Acknowledgement-Resignations-Kleis & Horton**
- C. Programs**
 - 1. Current Enrollment**
 - 2. Projected Programing-2018-2019**
 - 3. Journeys Calendar-2018-2019**
 - 4. Good News**
 - 5. Major Incidents**
- D. Other Business**
 - 1. Journeys North Building Needs**
 - 2. 2018-2019 Board President**

IV. Adjournment

Next Meeting, Wednesday, June 20, 2018