

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

**Wednesday, November 15, 2017
1:30 P.M.
Region III Board Room**

- I. Preliminaries**
 - A. Call to Order**
 - B. Roll Call**
 - C. Consent Agenda**
 - 1. Approve Minutes of October 18, 2017 Executive Meeting**
 - 2. Approve November 2017 Bills Payable**
- II. Recognition of Visitors**
- III. Director's Report**
 - A. Financial**
 - 1. Final IDEA Allotments**
 - 2. IDEA Grant Periodic Reporting Form**
 - 3. Final ISBE Audit Findings**
 - 4. Annual Statement of Affairs**
 - B. Personnel**
 - 1. Acknowledged-Resignation-Brewer**
 - 2. Approval-Employment-Courtoise**
 - 3. Discussion-P/T Paraprofessional**
 - C. Programs**
 - 1. 2017-18 Current Enrollment**
 - 2. Student Discipline**
 - 3. Student Successes**
 - D. Other Business**
 - 1. FY19 Journeys Location**
- IV. Adjournment**

Next Meeting, Wednesday, December 20, 2017