

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

**Wednesday, October 18, 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 September 20, 2017 Public Meeting**
    - 2. Approve Minutes of September 20, 2017 Executive Meeting**
    - 3. Approve Minutes of September 20, 2017 Governing Meeting**
    - 4. Approve October 2017 Bills Payable**
- II. Recognition of Visitors**
- III. Director's Report**
  - A. Financial**
    - 1. Approval-FY 17 Auditor's Report**
  - B. Personnel**
    - 1. Approval-Employment-Blotevogel**
    - 2. Approval-Resignation-Custer**
  - C. Programs**
    - 1. 2017-18 Current Enrollment**
    - 2. Student Successes**
    - 3. Student Discipline**
  - D. Other Business**
    - 1. FY19 Journeys Location**
- IV. Adjournment**

**Next Meeting, Wednesday, November 15, 2017**