

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

**Wednesday, September 20, 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 August 18, 2017 Executive Meeting**
 - 2. Approve September 2017 Bills Payable**

II. Recognition of Visitors

III. Director's Report

- A. Financial**
 - 1. Approval-Treasurer Bond**
 - 2. Approval-FY18 Region III Budget**
 - 3. Approval-FY17 Administrators and Teacher Salary Report**

- B. Personnel**
 - 1. Approval-Contract-Principal-Journeys**
 - 2. Approval-Leave of Absence Request**

- C. Programs**
 - 1. 2017-18 Current Enrollment**

- D. Other Business**
 - 1. FY19 Journeys Location**
 - 2. FY19 Transition Program**
 - 3. 2017-18 Governing Board Meeting Date**

IV. Adjournment

Next Meeting, Wednesday, October 18, 2017