

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

**Wednesday, February 20, 2019
1:30 P.M.
Region III Board Room**

- I. Preliminaries**
 - A. Call to Order**
 - B. Roll Call**
 - C. Consent Agenda**
 - 1. Approve Minutes of January 16, 2019 Executive Meeting**
 - 2. Approve February 2019 Bills Payable**
- II. Recognition of Visitors**
- III. Director's Report**
 - A. Financial**
 - B. Personnel**
 - 1. Seniority List**
 - 2. Reduction in Force-Informational**
 - 3. Approval-Psychology Services-2019-2020**
 - 4. Director's Evaluation**
 - 5. Executive Session**
 - 6. Actions from Executive Session**
 - C. Programs**
 - 1. Current Programs-CLIP & Journeys**
 - 2. Behavior Specialist Services**
 - 3. Behavior Coach Services**
 - D. Other Business**
 - 1. Approval-Extension Application-IDEA Procedural Change**
 - 2. Article of Joint Agreement-First Reading**
 - 3. Naxalone Information-February 19, 2019-Journeys**
 - 4. Behavioral Data**
- IV. Adjournment**

Next Meeting, Wednesday, March 27, 2019