

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

**Wednesday, November 14, 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 October 17, 2018 Executive Meeting**
 - 2. Approve November 2018 Bills Payable**

II. Recognition of Visitors

III. Director's Report

- A. Financial**
 - 1. Travel Reimbursement-Hood**

- B. Personnel**
 - 1. Approval-Employment Paraprofessional-Clowers**
 - 2. Approval-Employment Individual Aide-Nelson**

- C. Programs**
 - 1. Current Programs-CLIP & Journeys**
 - 2. Behavior Specialist Services**
 - 3. Behavior Coach Services**

- D. Other Business**
 - 1. Journeys Building Update**
 - 2. Discussion-FY20 Change in IDEA Funding**
 - 3. Review-Articles of Joint Agreement-Article 3**
 - 4. Behavioral Data**

IV. Adjournment

Next Meeting, Wednesday, December 19 2018