

OGLE COUNTY EDUCATIONAL COOPERATIVE
EXECUTIVE BOARD MEETING

Administration Building – Byron

April 21, 2011

AGENDA

1. ROLL CALL
2. REGIONAL OFFICE OF EDUCATION REPORT
3. APPROVAL OF MINUTES OF MARCH 17, 2011 BOARD MEETING
4. APPROVAL OF FINANCIAL STATEMENT AND PAYMENT OF BILLS
5. NEW EMPOWERMENT SKILLS PROGRAM AT CHANA
6. PERSONNEL REPORT
7. THIRD QUARTER FY 11 BUDGET REPORT
8. FY 10 SPECIAL EDUCATION INDICATOR REPORT
9. FIRST READING OF BOARD POLICY 7:285 and 7:285 AP: Food Allergy Management Program
10. APPROVAL OF AUDIT ENGAGEMENT LETTER
11. APPROVAL OF FY 12 BUS CONTRACT WITH ILLINOIS CENTRAL
12. CLOSED SESSION TO DISCUSS THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, NEGOTIATIONS, PERFORMANCE OR DISMISSAL OF PERSONNEL.
13. ACTION FOLLOWING CLOSED SESSION
14. PRESIDENT'S COMMENTS AND OTHER BUSINESS
15. COMMUNICATION FROM VISITORS
16. ADJOURNMENT

The Board members will be presented with FY 10 District special education profiles to review. The profiles cover assessment results, graduation rates, drop out rates, Educational Environments, etc. Some time will be taken during other business to review the data.

As a reminder there will be a Superintendent roundtable meeting beginning at 8:30 a.m. for those interested in discussing Insurance, benefits, and salary options.

As always if you have any questions please feel free to call. See you on April 21st.