

OGLE COUNTY EDUCATIONAL COOPERATIVE
EXECUTIVE BOARD MEETING

Administration Office-Building

August 18, 2011 9:30 A.M.

AGENDA- PUBLIC HEARING

1. ROLL CALL
2. PUBLIC COMMENT ON CALENDAR WAIVER
3. CLOSE PUBLIC HEARING

AGENDA-REGULAR MEETING

1. ROLL CALL
2. REGIONAL OFFICE OF EDUCATION REPORT
3. APPROVAL OF BOARD MINUTES OF JUNE 16, 2011
4. APPROVAL OF FINANCIAL STATEMENT AND PAYMENT OF BILLS
5. PERSONNEL: Employment, Retirement, Resignations, and Contractual Services
6. CALENDAR WAIVER
7. FIRST READING OF BOARD POLICIES
8. SELECTION OF HEALTH INSURANCE BROKER
9. IDEA AND MAINTENANCE OF EFFORT (MOE)
10. SEPARATE BILLING FOR SUMMER ESY
11. UPDATE ON TENTATIVE BUDGET
12. UPDATE ON FY 12 BILLING
13. UPDATE ON ENROLLMENT IN OCEC PROGRAMS
14. DISCUSSION ON BUILDING NEW CLASSROOM IN ROCHELLE
15. FY 12 OCEC INSERVICE SCHEDULE TO DATE
16. STATEWIDE DIRECTOR'S CONFERENCE UPDATE
17. EXECUTIVE SESSION TO DISCUSS THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF PERSONNEL.
18. PRESIDENT'S COMMENTS AND OTHER BUSINESS
19. ADJOURNMENT

Mr. Lowell Taylor, President
Mr. Michael L. Noble, Director

