

OGLE COUNTY EDUCATIONAL COOPERATIVE
EXECUTIVE BOARD MEETING

Administration Building-Byron

December 15, 2011 9:30 A.M.

AGENDA

1. ROLL CALL
2. PRESENTATION ON POSITIVE BEHAVIOR STRATEGIES IN THE CLASSROOM
3. REGIONAL OFFICE OF EDUCATION REPORT
4. APPROVAL OF MINUTES OF NOVEMBER 16, 2011 EXECUTIVE BOARD MEETING
5. APPROVAL OF FINANCIAL STATEMENT AND PAYMENT OF BILLS
6. PERSONNEL REPORT
7. UPDATE ON FIRST SEMESTER PROGRAM ENROLLMENT IN OCEC PROGRAMS
8. INFORMATION ON FY 11 ISAT AND IAA ASSESSMENTS FOR STUDENTS IN OCEC PROGRAMS
9. APPROVAL OF FY 11 AUDIT
10. FIRST READING OF BOARD POLICIES
11. EXECUTIVE SESSION TO DISCUSS THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF PERSONNEL.
12. ACTION FOLLOWING CLOSED SESSION
13. PRESIDENT'S COMMENTS AND OTHER BUSINESS
14. COMMUNICATION FROM VISITORS
15. ADJOURNMENT

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