

OGLE COUNTY EDUCATIONAL COOPERATIVE  
EXECUTIVE BOARD MEETING

Administration Building-Byron

February 24, 2011 9:30 A.M.

AGENDA

1. ROLL CALL
2. REGIONAL OFFICE OF EDUCATION REPORT
3. APPROVAL OF MINUTES OF JANUARY 20, 2011 BOARD MEETING
4. APPROVAL OF FINANCIAL STATEMENT AND PAYMENT OF BILLS
5. RTI LEADERSHIP COMMITTEE REPORT
6. PERSONNEL
7. FIRST READING OF BOARD POLICIES
8. FY 12 SCHOOL CALENDAR
9. PROJECTED PROGRAMMING FOR SCHOOL YEAR 2011-2012
10. UPDATE ON STUDENTS IN OUT OF DISTRICT PLACEMENTS
11. INFORMATION ON LOCAL BUILDINGS EE CODES
12. STATE BUDGET PROPOSAL ELIMINATING PERSONNEL REIMBURSEMENT
13. UPDATE ON MEDICAID CLAIMS AND REIMBURSEMENT
14. CLOSED SESSION TO DISCUSS THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF PERSONNEL, REVIEW OF CLOSED SESSION MINUTES FROM JANUARY TO JUNE 2010
15. ACTION FOLLOWING CLOSED SESSION
16. PRESIDENT'S COMMENTS AND OTHER BUSINESS
17. ADJOURNMENT

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