

OGLE COUNTY EDUCATIONAL COOPERATIVE
GOVERNING BOARD MEETING

Administration Office-Byron

March 24, 2011 6:00 P.M.

**AMENDED
AGENDA**

1. ROLL CALL
2. APPROVAL OF MINUTES OF JANUARY 26, 2011
3. CLOSED SESSION TO DISCUSS THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF PERSONNEL, AND PENDING LITIGATION.
4. INFORMATION ON EDUCATIONAL ENVIRONMENT (EE) CODES BY DISTRICT.
5. ANNUAL UPDATE ON OCEC ACTIVITIES, SERVICES, AND FUNDING
 - A. Inservice Activities
 - B. Transition Programs
 - C. Services to Districts
 - D. OCEC Funding: Federal Grants, Special Education Reimbursement, Medicaid claims
6. SECOND READING AND APPROVAL OF BOARD POLICIES
7. APPROVAL OF PROGRAMS AND SERVICES FOR THE 2011/2012 SCHOOL YEAR
8. ACTION ON INTERGOVERNMENTAL COOPERATIVE AGREEMENT WITH BYRON C.U.S.D. 226 AND OTHER ITEMS FROM CLOSED SESSION
9. PRESIDENT'S COMMENTS AND OTHER BUSINESS
10. COMMUNICATION FROM VISITORS
11. ADJOURNMENT

Ms. Mary Jo Griffin, President
Mr. Michael L. Noble, Director