

OGLE COUNTY EDUCATIONAL COOPERATIVE

Administration Building – Byron

August, 23, 2011 6:00 P.M.

AGENDA – PUBLIC HEARING

1. ROLL CALL
2. PUBLIC HEARING ON BUDGET FOR FY 12
3. CLOSE PUBLIC HEARING

AGENDA – REGULAR MEETING

1. Approval of Minutes of March 24, 2011
2. Adoption of FY 12 Negotiated Agreement with OCEA for salary only
3. Review of Final FY 11 budget and billing
4. Adoption of FY 12 OCEC budget
5. Second Reading of Board Policies
6. Approval of FY 12 Governing Board meeting schedule
7. Update on the Rock River Challenge Program
8. Update on OCEC program enrollments
9. Update on FY 12 OCEC Needs Assessment
10. President's comments and other business
11. Communication from Visitors
12. Adjournment

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