

OGLE COUNTY EDUCATIONAL COOPERATIVE
EXECUTIVE BOARD MEETING

Administration Building-Byron

January 19, 2012

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 (December & January)
6. PERSONNEL REPORT
7. MID-YEAR EXPENDITURE REPORT
8. UPDATE ON FIRST SEMESTER PROGRAM ENROLLMENT IN OCEC PROGRAMS
9. INFORMATION ON FY 10 ISAT AND IAA ASSESSMENTS FOR STUDENTS IN OCEC PROGRAMS
10. ACTION TO ESTABLISH SENIORITY LIST OF CERTIFIED AND ESP STAFF.
11. APPROVAL OF FY 11 AUDIT
12. FIRST READING OF BOARD POLICIES
13. EXECUTIVE SESSION TO DISCUSS THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF PERSONNEL.
14. ACTION FOLLOWING CLOSED SESSION
15. PRESIDENT'S COMMENTS AND OTHER BUSINESS
16. COMMUNICATION FROM VISITORS
17. ADJOURNMENT

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