

OGLE COUNTY EDUCATIONAL COOPERATIVE
EXECUTIVE BOARD MEETING

Administration Office – Byron

Thursday, January 20, 2011

AGENDA

1. ROLL CALL
2. REGIONAL OFFICE OF EDUCATION REPORT
3. APPROVAL OF MINUTES OF DECEMBER 16, 2010
4. APPROVAL OF FINANCIAL STATEMENT AND PAYMENT OF BILLS
5. PERSONNEL
6. MID YEAR PRESENTATION ON CHANA EDUCATION CENTER/SAFE SCHOOLS
7. MID-YEAR EXPENDITURE REPORT
8. ACTION TO ESTABLISH SENIORITY LIST FOR CERTIFIED AND ESP STAFF.
9. IDEA GRANT AMENDMENT
10. EXECUTIVE SESSION TO DISCUSS THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE OR DISMISSAL OF PERSONNEL.
11. ACTION FOLLOWING CLOSED SESSION
12. PRESIDENT'S COMMENTS AND OTHER BUSINESS
13. COMMUNICATION FROM VISITORS
14. ADJOURNMENT

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