

OGLE COUNTY EDUCATIONAL COOPERATIVE
EXECUTIVE BOARD MEETING

Administration Building –Byron

June 16, 2011

AGENDA

1. ROLL CALL
2. REGIONAL OFFICE OF EDUCATION
3. APPROVAL OF MINUTES OF MAY 19, 2011
4. APPROVAL OF FINANCIAL STATEMENT AND PAYMENT OF BILLS
5. PERSONNEL REPORT: EMPLOYMENT, RETIREMENT
6. FY 12 NEEDS ASSESSMENT SURVEY RESULTS
7. REVIEW THE FY 11 OCEC BILLING STATEMENT
8. RESOLUTION OF GOVERNING AUDITING STANDARDS BOARD (GASB) STATEMENT NO. 54
9. DESIGNATE INDIVIDUAL TO SIGN OFF ON AUDIT REPORT
10. REQUEST OF PROPOSAL FOR HEALTH INSURANCE BROKER/CONSULTANT
11. APPROVAL OF FY 12 EXECUTIVE BOARD MEETING DATES
12. ADOPTION OF RESOLUTION ESTABLISHING PREVAILING WAGES
13. APPROVAL OF THE TREASURER BOND FOR FY 12
14. APPROVAL OF FY 12 TENTATIVE BUDGET
15. INFORMATION ON FY 12 PRELIMINARY BILLING
16. CLOSED SESSION TO DISCUSS THE APPOINTMENT, EMPLOYMENT, COMPENSATION, NEGOTIATIONS, DISCIPLINE, PERFORMANCE OR DISMISSAL OF PERSONNEL.
17. ACTION FOLLOWING CLOSED SESSION
18. PRESIDENT’S COMMENTS AND OTHER BUSINESS
19. COMMUNICATION FROM VISITORS
20. ADJOURNMENT

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