

OGLE COUNTY EDUCATIONAL COOPERATIVE
EXECUTIVE BOARD MEETING
AGENDA

Administration Building-Byron

March 17, 2011 9:30 A.M.

1. Roll Call
2. Regional Office of Education Report
3. Approval of minutes of February 24, 2011 Board meeting
4. Approval of financial statement and payment of bills
5. Information on RtI Leadership Committee Report
6. Information on "EE" Codes in local district schools.
7. Personnel: Acceptance of Resignations and Recommendations for Employment
8. First reading of Board Policies for the OCEC
9. Approval of NIA contractual Services for FY 12
10. Discussion and Approval of Contract with the R.O.E. for the OCEC to operate the Safe Schools again in FY 12.
11. Approval of Resolution to prepare the tentative budget for FY 12
12. Approval of Summer School program for Summer of FY 2010
13. Recommendation for Approval of Programs and Services for the 2011/2012 school year.
14. Closed Session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of personnel.
15. Action following closed session
16. OCEC Committee Report
17. President's comments and other business
18. Communication from Visitors

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