

OGLE COUNTY EDUCATIONAL COOPERATIVE  
EXECUTIVE BOARD MEETING  
AGENDA

Administration Office – Byron, IL

May 19, 2011 9:30 A.M.

1. ROLL CALL
2. REGIONAL OFFICE OF EDUCATION REPORT
3. APPROVAL OF MINUTES OF APRIL 21, 2011 BOARD MEETING
4. APPROVAL OF FINANCIAL STATEMENT AND PAYMENT OF BILLS
5. PERSONNEL REPORT: Recommendations for Employment
6. INFORMATION ON FY 12 PROGRAM ENROLLMENT
7. APPROVAL OF FIRST READING OF BOARD POLICIES
8. APPROVAL OF HILLMAN PEDIATRIC THERAPY CONTRACT
9. APPROVAL OF RKDIXON PROPOSAL
10. PRESENTATION OF PRELIMINARY FY 12 BUDGET
11. CLOSED SESSION TO DISCUSS THE APPOINTMENT, EMPLOYMENT, COMPENSATION, NEGOTIATIONS, DISCIPLINE, PERFORMANCE OR DISMISSAL OF PERSONNEL.
12. ACTION FOLLOWING CLOSED SESSION
13. PRESIDENT'S COMMENTS AND OTHER BUSINESS
14. COMMUNICATION FROM VISITORS
15. ADJOURNMENT

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