

OGLE COUNTY EDUCATIONAL COOPERATIVE
EXECUTIVE BOARD MEETING

Administration Office – Byron

Wednesday, November 16, 2011 9:30 a.m.

AGENDA

1. ROLL CALL
2. RtI PRESENTATION
3. REGIONAL OFFICE OF EDUCATION REPORT
4. APPROVAL OF MINUTES OF OCTOBER 20, 2011
5. APPROVAL OF FINANCIAL STATEMENT AND PAYMENT OF BILLS
6. PERSONNEL: EMPLOYMENT
7. INFORMATION ON THE FY 11 OCEC AUDIT
8. APPROVAL OF JOINT COMMITTEE FOR PERA
9. APPROVAL OF AMENDMENT TO THE IDEA AND PRESCHOOL IDEA GRANTS
10. APPROVAL OF CONTRACT WITH GCN (GLOBAL COMPLIANCE NETWORK) FOR ONLINE TRAININGS
11. APPROVAL OF INSURANCE RENEWAL COVERAGE: Commercial package policy, automobile, umbrella, legal liability, and workers compensation
12. FIRST READING OF BOARD POLICIES
13. INFORMATION ON FY 11 IAA AND ISAT RESULTS FOR STUDENTS IN OCEC PROGRAMS
14. EXECUTIVE SESSION TO DISCUSS THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE OR DISMISSAL OF PERSONNEL
15. ACTION FOLLOWING CLOSED SESSION
16. PRESIDENT'S COMMENTS AND OTHER BUSINESS
17. ADJOURNMENT

Lowell Taylor, Board President
Michael L. Noble, Director