

OGLE COUNTY EDUCATIONAL COOPERATIVE  
EXECUTIVE BOARD MEETING

Administration Office – Byron

October 20, 2011

AGENDA

1. ROLL CALL
2. PRESENTATION ON UNIQUE LEARNING AND IPAD PROGRAMS FOR STUDENTS IN LIFE SKILLS
3. REGIONAL OFFICE OF EDUCATION REPORT
4. APPROVAL OF BOARD MINUTES OF SEPTEMBER 15, 2011
5. APPROVAL OF FINANCIAL STATEMENT AND PAYMENT OF BILLS
6. PERSONNEL: RESIGNATION AND RECOMMENDATION FOR EMPLOYMENT
7. CLASSROOM CONSTRUCTION PROJECT
8. APPOINTMENT OF IMRF AUTHORIZED AGENT
9. INFORMATION ON IMRF/FICA/MEDICAID AND RISK MANAGEMENT
10. INFORMATION ON MEDICAID SERVICES
11. INFORMATION ON FIRST QUARTER REVENUE AND EXPENDITURES
12. INFORMATION ON TIMELY AND MEANINGFUL CONSULTATION AND SIGNATURES
13. EXECUTIVE SESSION TO DISCUSS THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF PERSONNEL, AND TO REVIEW CLOSED SESSION MINUTES OF JULY THROUGH DECEMBER 2010 AS WELL AS DISCUSS THE DESTRUCTION OF AUDIO RECORDINGS OF CLOSED SESSION MINUTES OF JANUARY THROUGH DECEMBER 2009.
14. ACTION ON MATTERS FOLLOWING CLOSED SESSION
15. PRESIDENT'S COMMENTS AND OTHER BUSINESS
16. ADJOURNMENT