

OGLE COUNTY EDUCATIONAL COOPERATIVE  
EXECUTIVE BOARD MEETING

Administration Building

September 15, 2011

AGENDA

1. ROLL CALL
2. REGIONAL OFFICE OF EDUCATION
3. APPROVAL OF MINUTES OF AUGUST 18, 2011 BOARD MEETING
4. APPROVAL OF FINANCIAL STATEMENT AND PAYMENT OF BILLS
5. REPORT ON QUEST EMPOWERMENT SKILLS PROGRAM FOR CHANA
6. PERSONNEL: RECOMMENDATION FOR CONTRACTUAL SERVICE
7. PROPOSAL OF HEALTH INSURANCE RENEWAL
8. PROPOSAL FOR VOLUNTARY DENTAL AND VISION INSURANCE PROGRAMS
9. OCEC ENROLLMENT UPDATE and DAILY RATE
10. FUNDING FOR CHILDREN REQUIRING SPECIAL ED. SERVICES
11. NOTIFICATION ON IMRF/FICA/MEDICARE AND RISK MANAGEMENT
12. EXECUTIVE SESSION TO DISCUSS THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF PERSONNEL.
13. ACTION FOLLOWING CLOSED SESSION
14. PRESIDENT'S COMMENTS AND OTHER BUSINESS
15. ADJOURNMENT

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