

FORD COUNTY SPECIAL EDUCATION COOPERATIVE

Executive Committee Regular Meeting
June 14, 2018
Gibson City-Melvin-Sibley CUSD #5 Unit Office
307 N. Sangamon Ave., Gibson City, Illinois 60936
5:30 p.m.

AGENDA

1.0 Call to order and roll call

2.0 Executive Session -

2.1 The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the Cooperative or legal counsel for the Cooperative, including hearing testimony on a complaint lodged against an employee or against legal counsel for the Cooperative to determine its validity (5 ILCS 120/2(c)1).

3.0 Agenda additions

4.0 Recognition of visitors

5.0 Consent Agenda

5.1 Approve the regular session and closed session minutes from February 8, 2018.

5.2 Reaffirm action taken by the GCMS Board (January-March) on behalf of the FCSEC:

- Approved the payment of bills and payroll
- Approved the financial statements
- Approved the summary of investments

6.0 Director's Report

6.1 Consideration of Action on the Financial Report

6.2 Consideration of Action on the Tentative FY18 Joint Agreement Budget

6.3 Consideration of Action on Contracts and Agreements for 2017-2018

6.3.1 Health Services, Inc. (Champaign) - Occupational Therapist 5-10 days/month

6.4 Consideration of Action on 2017-2018 Meeting Dates

6.4.1 August 9, 2018 (PBL)

6.4.2 November 8, 2018 (GCMS)

6.4.3 February 14, 2019 (PBL)

6.4.4 June 13, 2019 (GCMS)

7.0 Personnel/Executive Session Report/Action

8.0 Old and/or New Business to come before the Executive Committee

9.0 Adjourn Meeting