

FORD COUNTY SPECIAL EDUCATION COOPERATIVE

Executive Committee Regular Meeting
August 10, 2017 – 5:30 p.m.
Paxton-Buckley-Loda CUSD #10 Unit Office
1 Panther Way, Paxton, Illinois 60957

AGENDA

- 1.0 Call to order and roll call
- 2.0 Election/appointment of officers
 - 2.1 Appoint Chairperson pro-tem: A motion to appoint the Director is suggested
 - 2.2 Election of Chairperson
 - 2.3 Election of Vice-Chairperson
 - 2.4 Appointment of Recording Secretary
- 3.0 Executive Session
 - 3.1 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).
- 4.0 Agenda additions
- 5.0 Recognition of visitors
- 6.0 Consent Agenda
 - 6.1 Approve the regular session minutes from June 7, 2017.
 - 6.2 Reaffirm action taken by the GCMS Board (April-June) on behalf of the FCSEC:
 - Approved the payment of bills and payroll
 - Approved the financial statements
 - Approved the summary of investments
- 7.0 Director's Report
 - 7.1 Consideration of Action on FY 2017 Financial Report
 - 7.2 Consideration of Action on Proposed FY 2018 Budget
 - 7.3 Update on 2018 IDEA grants
- 8.0 Personnel/Executive Session Report/Action
- 9.0 Old and/or New Business to come before the Executive Committee
- 10.0 Adjourn meeting