

FORD COUNTY SPECIAL EDUCATION COOPERATIVE

Executive Committee Regular Meeting
June 7, 2017
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 9, 2017.

5.2 Open the following special meeting closed session minutes to the public: January 9, 10 and 17, 2017.

5.3 Approve the destruction of the following closed session recordings: June 16, 2015; September 2, 2015; November 10, 2015

5.4 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
- Approved the non-renewal of Cheryl Carlson
- Approved the employment of Kathryn Clayton as a Speech-Language Pathologist for the 2017-2018 school year
- Approved the employment of Will Clayton as a Speech-Language Pathologist for the 2017-2018 school year
- Approved leave of absence for Heather Walder beginning approximately September 8 (birth of a child)

6.0 Director's Report

6.1 Consideration of Action on the Financial Report

6.2 Consideration of Action on the 2018 IDEA Grants

6.2.1 Maintenance of Effort (MOE) update

6.2.2 IDEA Part B 4600 Pre-School

6.2.3 IDEA Part B 4620 Flow-Through

6.3 Consideration of Action on the Tentative FY 18 Joint Agreement Budget

6.4 Consideration of Action on the 2017 Needs Assessments

6.4.1 Special Education Parents

6.4.2 FCSEC, GCMS and PBL Staff

6.5 Consideration of Action on Contracts and Agreements for 2016-2017

6.5.1 Health Services, Inc. (Champaign) - Occupational Therapist 4-8 days/month

6.5.2 Easter Seals (Bourbonnais) - Physical Therapist 1-4 days/month

- 6.5.3 Urbana School District 116 - CASE Hearing, Vision and Audiology services
- 6.5.4 East Central Illinois Community Action Agency (Head Start) - Agreement
- 6.5.5 Local Interagency Council (LIC) - Ford, Iroquois, Vermilion Counties - Agreement
- 6.6 Consideration of Action on 2017-2018 Meeting Dates
 - 6.6.1 August 10, 2017 (PBL)
 - 6.6.2 November 9, 2017 (GCMS)
 - 6.6.3 February 8, 2018 (PBL)
 - 6.6.4 June 14, 2018

7.0 Personnel/Executive Session Report/Action

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

9.0 Adjourn Meeting