

REGION IX EDUCATION COOPERATIVE
COORDINATING COUNCIL MEETING

Thursday, November 29, 2007 - 1:00 p.m.
REC IX Conference Room

AGENDA

- I. Call to Order
- I. Determination of Quorum
- III. Approval of Previous Meeting Minutes
- IV. Approval of Previous Months' Checks
- V. Order and Content of Agenda
- VI. Discussion Items
 - A. Early Intervention Likis Vuicich
 - B. School Health Celeste Bonds
 - C. Lincoln County Head Start Melina Romero
 - D. Technology Bryan Dooley
 - E. Career Education/Homeland Security Gary Cozzens
 - F. Educational Services Cathy Jones
 - G. Executive Director's Report Cathy Jones
 - I. Regional Superintendent's Association Input
- VII. Action Items
 - A. Program
 - 1. Perkins Grant Application
 - 2. E-Rate Application
 - 3. Fiscal Agency Agreement

B. Fiscal

1. Budget Acceptance

- a. IDEA IGA (Infrastructure): \$105,000.
- b. High Schools That Work (Award Letter): \$31,625.
- c. RUS Grant: \$462,981.
- d. School-based Health Center MCO Billing:
estimated \$50,000.
- e. Local Behavioral Collaborative JD#12 Contract: \$11,000.
- f. Charter Schools JPA: \$95,860.
- g. Cyber Academy: 40,000.
- h. CTSO BPA: estimated \$60,000.
- i. CTSO DECA: estimated \$75,000.
- j. CTSO FCCLA: estimated \$60,000.
- k. CTSO HOSA: estimated \$60,000.
- l. CTSO Skills USA: estimated \$60,000.
- m. CTSO TSA: estimated \$60,000.
- n. School-based Health Center - Medicaid: estimated
\$10,000.
- o. Parents Reaching Out: \$25,000.

2. Budget Adjustments

- a. IDEA Entitlement: Decrease of \$108,355. (previous
acceptance on 9/25/07 of 297,746)
Final allocation = \$189,391 (see attached Resource
Sheet)
- b. IDEA Preschool: Decrease of \$3158. (previous
acceptance on 9/25/07 of 13,448)
Final allocation: \$10,290. (see attached Resource Sheet)
- c. Title III: Decrease of \$4,131. (previous acceptance
on 9/25/07 of \$23,189.)
Final allocation: \$19,058.
- d. Department of Health/Birth To Three: Increase
\$26,500.
(previous acceptance on 9/25/07 of \$116,527).
Final Allocation: \$143,027.
- e. Nutrition- Head Start: Decrease of \$15,000
(previous acceptance on 9/25/07 estimated at \$75,000.)
Final Allocation: \$60,000.

- f. Medicaid Birth-Three (MED I): Increase of \$24,642.30
(6/30/07 cash on hand)
 - g. Hubbard Grant: Increase of \$250.
(6/30/07 cash on hand)
 - h. Department of Health/Birth to Three: Increase of
\$42,732.96 (6/30/07 cash on hand)
 - i. School-based Health Clinic: Increase of \$25,994.91
(6/30/07 cash on hand)
 - j. Head Start: Increase \$28,291.
- 3. Grant Submissions
 - a. Head Start Direct for Calendar Year 2008: \$833,845.
 - b. TUPAC Grant: \$158,427.
 - 4. Temporary Cash Float: Increase of \$75,000.
(Total cash float \$200,000.)

C. Personnel Matters

- 1. Recommendations for Employment
 - a. Karen Ginsberg - School Nurse
 - b. Gina Corliss - WIA Case Manager
- 2. Resignations
 - a. Reba Zollars - WIA Case Manager

VIII. Adjournment

Individuals in need of special accommodations, please contact Cathy Jones at 575-257-2368.