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AGENDA NORTHCENTRAL ARKANSAS EDUCATION SERVICE COOPERATIVE

June 20, 2013
Comfort Inn Conference Room, Harrison, AR.
10:30 AM

Reports

- | | |
|-----------------|---|
| Report-1 | President's Report |
| Report-2 | Director's Report |
| Report-3 | Deputy Director's Report |
| Report-4 | Associate Director/Teacher Center Coordinator's Report |

Consent Agenda

- C-1 Minutes May, 2013**
- C-2 May 2013 Expenditures and Other Financial Reports**

Action Agenda

- A-1 Appoint an Equity Coordinator for the Co-op**
- A-2 Approve all Federal Programs Applications**
- A-3 Consider Changes in the Co-op's Policy Manual.**
- A-4 Consider Hiring an Early Childhood Special Education Teacher.**
- A-5 Approve the Annual Report of the Co-op.**
- A-6 Discuss Itinerant Personnel Contract Amounts**
- A-7 Accept Resignation of Paul French, Computer Technician.**

Other Business

Discussion of Educational Issues

Adjournment