

MCOECN Membership Meeting

***10 AM Friday April 24, 2015
OSBA Board Room, 1st Floor
8050 North High Street
Columbus Ohio 43235***

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of the April 25, 2014 Minutes
- IV. Approval of the financial reports
- V. Adoption of the Board of Trustees recommendation for FY 16 MCOECN Membership Fees to remain the same as FY 15: \$12,750 for Members (ITCs) and \$6,500 for Associate Members
- VI. Adoption of the proposed MCOECN General Fund Budget for FY 16 as recommended by the Board of Trustees
- VII. Approval of changes to the MCOECN Membership Agreement and Bylaws as recommended by the MCOECN Board of Trustees
- VIII. Vote of Membership to consider acceptance of the META ITC as a member of the Management Council pending receipt of a request from META to join the Council
- IX. Presentations
 - a. CEO Search Update – Jimmy Battrell
 - b. OECN Brochure – Laura Sponhour, INFOhio
 - c. Legislative Update – Tom Ash, BASA
 - d. MCOECN Update – Bruce Hawkins, MCOECN
- X. Other Items for Discussion
- XI. Certificates of Appreciation will be presented to the members of the Board of Trustees who have completed their current term of office
- XII. Adjournment/Lunch

During lunch there will be regional meetings for discussion and elections for open or expiring positions on the Board of Trustees. The following regions and positions will need to be considered:

- a. ITC Director Southwest Region – partial term ending 2017 due to resignation/vacancy
- b. Superintendent Southwest Region – full term ending 2018
- c. ITC Director Southeast Region – full term ending 2018
- d. Superintendent Southeast Region – full term ending 2018

The next MCOECN Membership Meeting is tentatively scheduled for Friday September 25, 2015.