

***MCOECN
Membership Meeting***

***Friday, April 25, 2014, at 10:00 a.m.
OSBA Board Room, 1st Floor
8050 North High Street
Columbus, OH 43235***

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of the September 27, 2013 Minutes
- IV. Approval of Financial Reports
- V. Adoption of the Board of Trustees recommendation for FY15 MCOECN membership fees to remain the same as FY14: \$12,750 for Members (ITCs) and \$6,500 for Associate Members
- VI. Adoption of the proposed MCOECN General Fund Budget for FY15 as recommended by the Board of Trustees
- VII. Approval authorizing the Board to create and fill the position of Treasurer/CFO.
- VIII. Presentations
 - A. Tyler Software Update
 - B. Online Assessment Update
 - C. INFOhio Digital Tools to Support Ohio's New Learning Standards
 - D. MCOECN Update
- IX. Other Items for Discussion as Initiated by MCOECN Members
- X. Certificates of Appreciation will be presented to the members on the Board of Trustees who have completed their current terms of office, and to the NBEC in recognition of many years of excellent service as MCOECN Fiscal Agent.
- XI. Adjournment/Lunch

During lunch there will be regional meetings for discussion and elections for the following three positions on the Board of Trustees:

ITC Director – Southwest Region

(The ITC Director selected cannot come from SWOCA or HCCA)

ITC Director and Superintendent – Northeast Region

(Please Note: These two representatives cannot come from the same ITC)

These are 3-year terms beginning August 1, 2014. The following trustees will have completed their three-year term and are not eligible for re-election at this time: Stuart Workman, Matt Galemmo, and Mike Crumley.

The next MCOECN Membership Meeting is tentatively scheduled for Friday, September 26, 2014.