



High Plains Regional Education Cooperative

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HPREC COUNCIL MEETING AGENDA

High Plains Regional Education Cooperative
April 17, 2018 at 9:00 a.m.
High Plains Regional Education Cooperative, Raton New Mexico

I. Call to Order

II. Roll Call

III. *Approval of Agenda

IV. *Approval and Signature of Minutes

V. Executive Director's Report

1. Legislative Update – Mr. Jack Chatfield
2. REC Legislation
3. Related Services FTE Update and Requests
4. *HPREC Salary Schedules for FY 2018-2019
5. HPREC Audit Update
6. HPREC Procurement Contracts
7. Medicaid
8. HPREC-NMPED Program Update
 - a. SDA – ESSA – Pepper Skodack
 - b. Early Warning System (EWS) – PowerSchool
 - c. Vocational Transition Specialist (VTS) Project – DVR Counselor
 - d. Reads to Lead – Literacy Coaches
 - e. Early College High School (ECHS)
 - f. College & Career Readiness (CCRB)
 - g. Priority Schools (PSB)
 - h. Pathway to Math Excellence (PME)
 - i. Bilingual Multicultural Education (BME)

VI. Financial Report

1. REC Financial Quarterly
2. * Expenditures
3. * BARS & Transfers

VIII. Issues from Participants

IX. Adjournment

**ITEMS LISTED WITH AN * PRECEDING THE ITEMS ARE TO BE ACTION ITEMS.
HOWEVER, THE BOARD RESERVES THE RIGHT TO TAKE ACTION ON ANY AGENDA
ITEM AS IT DEEMS NECESSARY.**

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the Executive Director at High Plains Regional Education Cooperative #3 at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the Executive Director at High Plains Regional Education Cooperative #3 if a summary or other type of accessible format is needed.