Executive Committee Meeting
November 4, 2019
2:00 p.m. ~ 3:00 p.m.   FCSS, Room 273

I. Call to Order  T. Frazier

II. Adoption of Agenda  T. Frazier

III. *Approval of Minutes of October 7, 2019  T. Frazier

IV. *Low Incidence Equipment Application Report  L. Cox

V. *FCOE Operated Programs Class Size Capacity  T. Pinheiro

VI. *Percentage of Students Served  T. Pinheiro

VII. *Claims Update for 2018-19  E. Davidson

VIII. *Federal IDEA Expenditure Report 7 Update for 2017-18  E. Davidson

IX. *Federal IDEA Expenditure Report 4 Update for 2018-19  E. Davidson

X. *Excess Cost Calculations Update for 2018-19  E. Davidson

XI. *Maintenance-of-Effort Update for SEMA for 2018-19 & SEMB for 2019-20  E. Davidson

XII. Administrative Updates  T. Frazier
    A. Bill Update
    B. Fiscal Update
    C. Monitoring & Compliance
    D. Local Plan Revision

XIII. Future Agenda Items  T. Frazier

XIV. Upcoming Meeting Dates:
    A. Operations Committee Meeting: November 6, 2019, 9:00 a.m. - 11:00 a.m., Room 201
    B. SGC Meeting: February 27, 2020, 8:30 a.m. - 9:00 a.m., Room 201

XV. Adjournment

*indicates handout