

**Butler County Special Education Interlocal #638  
Monday, December 18, 2017  
Prospect School Building  
5:30 p.m.**

**AGENDA**

**Call to Order**

**Roll Call**

- 1. Adoption of Agenda**
- 2. Approve Consent Agenda**
  - A. Minutes, November 27, 2017 meeting**
  - B. Financial Reports**
    1. Cash Summary
    2. Revenue
    3. Expenditures
    4. Accounts Payable
    5. Payroll
- 3. Executive Session**
  - A. To Protect the Privacy of a Student**
- 4. Action Item**
  - A. Adoption of Findings of Fact**

**Adjourn**