

Agenda  
Region III Special Education Cooperative  
1800 Storey Lane, Cottage Hills, IL 62018  
Regular Board Meeting  
*August 10, 2023 2:00 pm*

- 1.0 Call to Order/Roll Call
- 2.0 Public Comment
- 3.0 Informational Items
  - 3.1 Journeys Update
  - 3.2 Journeys Open House
  - 3.3 Participation in Oiler Nation Celebration
  - 3.4 Region III Cooperative Beginning of the Year Meeting
- 4.0 Director's Report
- 5.0 Items for Discussion and Acknowledgement
  - 5.1 FY 24 Budget, First Reading
  - 5.2 Press Policy Update 112, First Reading
    - 2:80 Governing Board Member Oath and Conduct*
    - 2:170 Procurement of Architectural, Engineering, and Land Surveying Services*
    - 2:250 Access to Cooperative Public Records*
    - 3:10 Goals and Objectives*
    - 4:40 Incurring Debt*
    - 4:45 Insufficient Fund Checks and Debt Recovery*
    - 4:55 Use of Credit and Procurement Cards*
    - 4:100 Insurance Management*
    - 5:170 Copyright*
    - 5:190 Teacher Qualifications*
    - 5:230 Maintaining Student Discipline*
    - 5:285 Drug and Alcohol Testing for School Bus and Commercial Vehicle Drivers*
    - 6:10 Educational Philosophy*
    - 6:190 Extracurricular and Co-curricular Activities*
    - 6:210 Instructional Materials*
    - 6:240 Field Trips and Recreational Class Trips*
    - 7:305 student Athlete Concussions and Head Injuries*
    - 8:25 Advertising and Distributing Materials in Schools Provided by Non-School Related Entities*
    - 8:70 Accommodating Individuals with Disabilities*
    - 8:95 Parental Involvement*
  - 5.3 Administrator and Teacher Salary and Benefits Report SY 2023
- 6.0 Closed Session
  - Pursuant to 5 ILCS 120/2 (c) (1) to discuss collective negotiating matters between the board and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees*
  - Pursuant to 5 ILCS 120/2 (c)(1) to consider information regarding the appointment,*

*employment, compensation, discipline of performance or dismissal of a specific employee*

- 7.0 Action Items
  - 7.1 Approve Consent Agenda
    - Regular Board Meeting Minutes
    - Monthly Bills
    - Contracts with Non-member Districts
  - 7.2 Employment
    - 7.2.1 Certified Staff
    - 7.2.2 Non-certified Staff
- 8.0 Adjournment

Next Board Meeting September 20, 2023 at 10:00 am  
Governing Board Meeting September 22, 2023 at 6:00 pm

**Agenda**  
**Region III Special Education Cooperative**  
**1800 Storey Lane, Cottage Hills, IL 62018**  
**Regular Board Meeting**  
**September 20, 2023 10:05 am**

- 1.0 Call to Order/Roll Call
- 2.0 Public Comment
- 3.0 Informational Items
  - 3.1 Journeys Open House and Update
  - 3.2 Institute Day, October 6, 2023
  - 3.3 Madison County Employment and Training Department
  - 3.4 CPI Tidbits
- 4.0 Director's Report
- 5.0 Items for Discussion and Acknowledgement
  - 5.1 FY 24 Budget, Second Reading
  - 5.2 Press Policy Update 112, Second Reading
    - 2:80 Governing Board Member Oath and Conduct*
    - 2:170 Procurement of Architectural, Engineering, and Land Surveying Services*
    - 2:250 Access to Cooperative Public Records*
    - 3:10 Goals and Objectives*
    - 4:40 Incurring Debt*
    - 4:45 Insufficient Fund Checks and Debt Recovery*
    - 4:55 Use of Credit and Procurement Cards*
    - 4:100 Insurance Management*
    - 5:170 Copyright*
    - 5:190 Teacher Qualifications*
    - 5:230 Maintaining Student Discipline*
    - 5:285 Drug and Alcohol Testing for School Bus and Commercial Vehicle Drivers*
    - 6:10 Educational Philosophy*
    - 6:190 Extracurricular and Co-curricular Activities*
    - 6:210 Instructional Materials*
    - 6:240 Field Trips and Recreational Class Trips*
    - 7:305 student Athlete Concussions and Head Injuries*
    - 8:25 Advertising and Distributing Materials in Schools Provided by Non-School Related Entities*
    - 8:70 Accommodating Individuals with Disabilities*
    - 8:95 Parental Involvement*
  - 5.3 *Joint Agreement Revision*
- 6.0 Closed Session
  - Pursuant to 5 ILCS 120/2 (c) (1) to discuss collective negotiating matters between the board and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees*
  - Pursuant to 5 ILCS 120/2 (c)(1) to consider information regarding the appointment,*

*employment, compensation, discipline of performance or dismissal of a specific employee*

7.0 Action Items

7.1 Approve Consent Agenda

Regular Board Meeting Minutes, August 10, 2023

Monthly Bills September 1-September 30, 2023

7.2 Approve Closed Minutes Dated January 2023 through June 2023 to Remain Closed

7.3 Employment, Certified Staff, Region III Speech Language Pathologist

7.4 Approve Region III Special Education Cooperative FY 24 Budget

7.5 Approve Press Policy Update112

7.6 Approve Revision of Region III Special Education Cooperative Joint Agreement to list Bunker Hill Community Unit School District as member district, July 1, 2023

8.0 Adjournment

Governing Board Meeting September 21, 2023 6:00pm  
Next Regular Board Meeting October 18, 2023 at 10:00 am

**Agenda**  
**Region III Special Education Cooperative**  
**1800 Storey Lane, Cottage Hills, IL 62018**  
**Public Hearing**  
**September 20, 2023**  
**10:00 am**

- 1.0 Call to Order/Roll Call
- 2.0 FY 24 Budget Presentation
- 3.0 Adjournment



## **Agenda**

Region III Special Education Cooperative  
1800 Storey Lane, Cottage Hills, IL 62018

Governing Board Meeting

**Held at 7 N Wood River Ave. Wood River, IL 62095**

**September 21, 2023**

**6:00 pm**

- 1.0 Call to Order/Roll Call
- 2.0 Year in Review
- 3.0 FY 24 Budget Presentation
- 4.0 Approve Region III Special Education Cooperative FY 24 Budget
- 5.0 Review and Approve Minutes August 2022-June 2023
- 6.0 Adjournment





Agenda  
Region III Special Education Cooperative  
1800 Storey Lane, Cottage Hills, IL 62018  
Regular Board Meeting  
October 18, 2023  
10:00 am

- 1.0 Call to Order/Roll Call
- 2.0 Public Comment
- 3.0 Informational Items
  - 3.1 Journeys School Giving Back Program
  - 3.2 LEA Determination Letters
  - 3.3 CPI Tidbits
  - 3.4 Journeys Food Service
- 4.0 Director's Report
  - 4.1 Personnel
  - 4.2 Financial
  - 4.3 Programs
- 5.0 Items for Discussion and Acknowledgement
  - 5.1 Auditor's Report, Extension Requested
  - 5.2 Journeys ALOP Grant Approved
  - 5.3 Computerease IT Company
  - 5.4 Reimbursement for Tuition
- 6.0 Closed Session
  - Pursuant to 5 ILCS 120/2 (c) (1) to discuss collective negotiating matters between the board and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees*
  - Pursuant to 5 ILCS 120/2 (c)(1) to consider information regarding the appointment, employment, compensation, discipline of performance or dismissal of a specific employee*
- 7.0 Action Items
  - 7.1 Consent Agenda
    - Public Hearing Minutes, September 20, 2023
    - Regular Board Meeting Minutes, September 20, 2023
    - Closed Session Minutes, September 20, 2023
    - Governing Board Meeting Minutes, September 21, 2023
    - Monthly Bills, October 1-31, 2023
  - 7.2 Approve School Maintenance Project Grant Application
  - 7.3 Approve Employment of Paraprofessional, .8 FTE
- 8.0 Adjournment

Next Board Meeting November 15, 2023 at 10:00 am



**Agenda**  
**Region III Special Education Cooperative**  
**1800 Storey Lane, Cottage Hills, IL 62018**  
**Regular Board Meeting**  
**November 15, 2023**

- 1.0 Call to Order/Roll Call
- 2.0 Public Comment
- 3.0 Informational Items
  - 3.1 Adopt-A-Family
  - 3.2 CPI Tidbits
  - 3.3 RIF/Joint Committee Meeting
  - 3.4 Illinois Alliance of Administrators in Special Education (IAASE) Conference
- 4.0 Audit Report, Donna Hagget, CPA with Dennis Rose and Associates, P.C.
- 5.0 Director's Report
  - 5.1 Financial
  - 5.2 Personnel
  - 5.3 Programs
- 6.0 Items for Discussion and Acknowledgement
  - 6.1 Memorandum of Agreement with Region III Special Education Association IEA/NEA
- 7.0 Closed Session
  - Pursuant to 5 ILCS 120/2 (c) (1) to discuss collective negotiating matters between the board and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees*
  - Pursuant to 5 ILCS 120/2 (c)(1) to consider information regarding the appointment, employment, compensation, discipline of performance or dismissal of a specific employee*
- 8.0 Action Items
  - 8.1 Consent Agenda
    - Regular Board Meeting Minutes, October 18, 2023
    - Monthly Bills, November 1, 2023-November 30, 2023
  - 8.2 Approve FY 23 Annual Financial Report
  - 8.3 Approve Memorandum of Agreement
- 9.0 Adjournment

Next Board Meeting December 20, 2023 at 10:00 am



**Agenda**  
Region III Special Education Cooperative  
1800 Storey Lane, Cottage Hills, IL 62018  
Regular Board Meeting  
December 20, 2023  
10:00 am

- 1.0 Call to Order/Roll Call
- 2.0 Public Comment
- 3.0 Informational Items
  - 3.1 Adopt-A-Family
  - 3.2 CPI Tidbits
  - 3.3 FY 24 IDEA Excess Cost Application
  - 3.4 Door Decorating Contest Winners
- 4.0 Director's Report
  - 4.1 Financial
  - 4.2 Personnel
  - 4.3 Programs
- 5.0 Items for Discussion and Acknowledgement
  - 5.1 Press Policy Update Issue 113, First Reading
    - 2:20 Powers and Duties of the Governing Board
    - 2:200 Types of Governing and Executive Board Meetings
    - 2:220 Executive Board Meeting Procedure
    - 4:10 Fiscal and Business Management
    - 4:30 Revenue and Investments
    - 4:60 Purchases and Contracts
    - 4:160 Environmental Quality of Buildings and Grounds
    - 5:30 Hiring Process and Criteria
    - 5:90 Abused and Neglected Child Reporting
    - 5:190 Teacher Qualifications
    - 5:200 Terms and Conditions of Employment and Dismissal
    - 5:210 Resignations
    - 5:220 Substitute Teachers
    - 5:250 Leaves of Absence
    - 5:330 Sick Days, Vacation, Holidays, and Leaves
    - 6:30 Organization of Instruction
    - 6:50 School Wellness
    - 6:230 Library Media Program
    - 7:70 Attendance and Truancy
    - 7:160 Student Attendance
    - 7:190 Student Behavior
    - 7:270 Administering Medicines to Students
    - 7:285 Anaphylaxis Prevention, Response, and Management Program
    - 7:290 Suicide and Depression Awareness and Prevention
    - 8:30 Visitors to and Conduct on School Property
- 6.0 Closed Session
  - Pursuant to 5 ILCS 120/2 (c) (1) to discuss collective negotiating matters between the board and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees*
  - Pursuant to 5 ILCS 120/2 (c)(1) to consider information regarding the appointment, employment, compensation, discipline of performance or dismissal of a specific employee*

**7.0 Action Items**

**7.1 Consent Agenda**

Regular Board Meeting Minutes, November 15, 2023

Closed Board Meeting Minutes, November 15, 2023

Monthly Bills, December 1-December 31, 2023

**7.2 Approve Occupational Therapy Assistant Position, FTE 0.6**

**8.0 Adjournment**

Next Board Meeting January 17, 2024 at 10:00 am

**Agenda**  
Region III Special Education Cooperative  
1800 Storey Lane, Cottage Hills, IL 62018  
Regular Board Meeting  
January 17, 2024  
10:00 am

- 1.0 Call to Order/Roll Call
- 2.0 Public Comment
- 3.0 Informational Items
  - 3.1 Region Recognition
  - 3.2 CPI Tidbits
- 4.0 Director's Report
  - 4.1 Financial
  - 4.2 Personnel
  - 4.3 Programs
- 5.0 Items for Discussion and Acknowledgement
  - 5.1 Press Policy Update Issue 113, Second Reading
    - 2:20 Powers and Duties of the Governing Board
    - 2:200 Types of Governing and Executive Board Meetings
    - 2:220 Executive Board Meeting Procedure
    - 4:30 Revenue and Investments
    - 4:60 Purchases and Contracts
    - 4:160 Environmental Quality of Buildings and Grounds
    - 5:30 Hiring Process and Criteria
    - 5:90 Abused and Neglected Child Reporting
    - 5:190 Teacher Qualifications
    - 5:200 Terms and Conditions of Employment and Dismissal
    - 5:210 Resignations
    - 5:220 Substitute Teachers
    - 5:250 Leaves of Absence
    - 5:330 Sick Days, Vacation, Holidays, and Leaves
    - 6:30 Organization of Instruction
    - 6:50 School Wellness
    - 6:230 Library Media Program
    - 7:70 Attendance and Truancy
    - 7:160 Student Attendance
    - 7:190 Student Behavior
    - 7:270 Administering Medicines to Students
    - 7:285 Anaphylaxis Prevention, Response, and Management Program
    - 7:290 Suicide and Depression Awareness and Prevention
    - 8:30 Visitors to and Conduct on School Property
- 6.0 Closed Session
  - Pursuant to 5 ILCS 120/2 (c) (1) to discuss collective negotiating matters between the board and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees*

*Pursuant to 5 ILCS 120/2 (c)(1) to consider information regarding the appointment, employment, compensation, discipline of performance or dismissal of a specific employee*

**7.0 Action Items**

**7.1 Consent Agenda**

Regular Board Meeting Minutes, December 20, 2023

Monthly Bills, January 1-January 31, 2023

**7.2 Approve Employment of COTA, FTE 0.6**

**7.3 Approve Treasurer's Bond, effective February 16, 2024**

**7.4 Review and Approve Closed Session Minutes, July 2023-December 2023 to  
Remain Closed**

**7.5 Approve FMLA request, Klaudia Taul, paraprofessional**

**8.0 Adjournment**

Next Board Meeting February 21, 2024 at 10:00 am



**Agenda**  
Region III Special Education Cooperative  
1800 Storey Lane, Cottage Hills, IL 62018  
Regular Board Meeting  
February 21, 2024, 10:00 am

- 1.0 Call to Order/Roll Call
- 2.0 Public Comment
- 3.0 Informational Items
  - 3.1 Region Recognition
  - 3.2 CPI Tidbits
- 4.0 Director's Report
  - 4.1 Financial
  - 4.2 Personnel
  - 4.3 Programs
- 5.0 Items for Discussion and Acknowledgement
  - 5.1 Region III Cooperative Seniority List 2024-2025 School Year
  - 5.2 Reduction in Force
  - 5.3 Administrative Staff Salaries
  - 5.4 Director's Evaluation and Contract
- 6.0 Closed Session
  - Pursuant to 5 ILCS 120/2 (c) (1) to discuss collective negotiating matters between the board and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees*
  
  - Pursuant to 5 ILCS 120/2 (c)(1) to consider information regarding the appointment, employment, compensation, discipline of performance or dismissal of a specific employee*
- 7.0 Action Items
  - 7.1 Consent Agenda
    - Regular Board Meeting Minutes, January 17, 2024
    - Monthly Bills, February 1-29, 2024
  - 7.2 Approve Employment of COTA, FTE 0.6
  - 7.3 Approve Policy Update, Press Policy 113: Policies 2:20, 2:200, 2:220, 4:30, 4:60, 4:160, 5:30, 5:90, 5:190, 5:200, 5:210, 5:220, 5:250, 5:330, 6:30, 6:50, 6:230, 7:70, 7:160, 7:190, 7:270, 7:285, 7:290, 8:30
  - 7.4 Approve Memorandum of Agreement, Sick Day Donation, Paraprofessional
  - 7.5 Approve Administrative Staff Salary Increase
- 8.0 Adjournment

Next Board Meeting March 20, 2024 at 10:00 am



**Agenda**  
Region III Special Education Cooperative  
1800 Storey Lane, Cottage Hills, IL 62018  
Regular Board Meeting  
March 20, 2024, 10:00 am

- 1.0 Call to Order/Roll Call
- 2.0 Public Comment
- 3.0 Informational Items
  - 3.1 Region Recognition
  - 3.2 CPI Tidbits
- 4.0 Director's Report
  - 4.1 Financial
  - 4.2 Personnel
  - 4.3 Programs
- 5.0 Items for Discussion and Acknowledgement
  - 5.1 Behavior Coach Position for FY 25
  - 5.2 Registered Behavior Technician Certification
- 6.0 Closed Session
  - Pursuant to 5 ILCS 120/2 (c) (1) to discuss collective negotiating matters between the board and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees*
  
  - Pursuant to 5 ILCS 120/2 (c)(1) to consider information regarding the appointment, employment, compensation, discipline of performance or dismissal of a specific employee*
- 7.0 Action Items
  - 7.1 Consent Agenda
    - Regular Board Meeting Minutes, February 21, 2024
    - Closed Board Meeting Minutes, February 21, 2024
    - Monthly Bills, March 1-31, 2024
  
  - 7.2 Approval of Lease Agreements
    - a Region III Cooperative and Wood River Hartford District #15
    - b Region III Cooperative and East Alton Wood River High School District #14
    - c Region III Cooperative and East Alton School District #13
  
  - 7.3 Authorization to Prepare Region III Cooperative FY 25 Budget
  
  - 7.4 Approval to Post for BCBA position for FY 25
- 8.0 Adjournment

Next Board Meeting April 17, 2024 at 10:00 am



**Agenda**  
Region III Special Education Cooperative  
1800 Storey Lane, Cottage Hills, IL 62018  
Regular Board Meeting  
April 17, 2024, 10:00 am

- 1.0 Call to Order/Roll Call
- 2.0 Public Comment
- 3.0 Informational Items
  - 3.1 Region Recognition
  - 3.2 CPI Tidbits
  - 3.3 Journeys Graduates
  - 3.4 Timely and Meaningful Consultation Meeting, May 6, 2024
  - 3.5 Maroon and Gold Engraving, ISVI School Business, Tom Vredenburg
- 4.0 Director's Report
  - 4.1 Financial
  - 4.2 Personnel
  - 4.3 Programs
- 5.0 Items for Discussion and Acknowledgement
  - 5.1 Registered Behavior Technician Program
  - 5.2 Press Policy Update, Issue 114-First Reading
- 6.0 Closed Session
  - Pursuant to 5 ILCS 120/2 (c) (1) to discuss collective negotiating matters between the board and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees*
  
  - Pursuant to 5 ILCS 120/2 (c)(1) to consider information regarding the appointment, employment, compensation, discipline of performance or dismissal of a specific employee*
- 7.0 Action Items
  - 7.1 Consent Agenda
    - Regular Board Meeting Minutes, February 21, 2024
    - Monthly Bills, April 1-30, 2024
  - 7.2 Approval of Lease Agreements
    - a. Region III Cooperative and Bethalto Community Unit School District 8
  - 7.3 Journeys Calendar for the 2024-2025 School Year
  - 7.4 Employment for Extended School Year
    - 7.4.1 Certified Staff-Margaret Fitzgerald, Allie Kesler, Julie McDonald
    - 7.4.2 Non-certified Staff-Laura Kimbro, William McLemore, Jamie Fosnock, Amanda Dey, Sierra Latempt
  - 7.5 Approval of Board Meeting Dates for 2024-2025 School Year
- 8.0 Adjournment

Next Board Meeting May 15, 2024 at 10:00 am



**Agenda**  
Region III Special Education Cooperative  
1800 Storey Lane, Cottage Hills, IL 62018  
Regular Board Meeting  
May 15, 2024 10:00 am

- 1.0 Call to Order/Roll Call
- 2.0 Public Comment
- 3.0 Informational Items
  - 3.1 Region Recognition
  - 3.2 CPI Tidbits
  - 3.3 Extended School Year
- 4.0 Director's Report
  - 4.1 Financial
  - 4.2 Personnel
  - 4.3 Programs
- 5.0 Items for Discussion and Acknowledgement
  - 5.1 Registered Behavior Technician Program
  - 5.2 Press Policy Update, Issue 114-Second Reading
    - 2:140 Communications To and From the Governing & Executive Boards-Review
    - 2:260 Uniform Grievance Procedure
    - 2:265 Title IX Grievance Procedure
    - 4:20 Fund Balances
    - 4:110 Transportation
    - 4:190 Targeted School Violence Prevention Program
    - 5:10 Equal Employment Opportunity and Minority Recruitment
    - 5:20 Workplace Harassment Prohibited
    - 5:100 Staff Development Program
    - 5:35 Compliance with the Fair Labor Standards Act
    - 5:40 Communicable and Chronic Infectious Disease
    - 5:300 Schedules and Employment Year
    - 7:10 Equal Educational Opportunities
    - 7:20 Harassment of Students Prohibited
    - 7:180 Prevention of and Response to Bullying, Intimidation, and Harassment
- 6.0 Closed Session
  - Pursuant to 5 ILCS 120/2 (c)(1) to consider information regarding the appointment, employment, compensation, discipline of performance or dismissal of a specific employee*
- 7.0 Action Items
  - 7.1 Consent Agenda
    - Regular Board Meeting Minutes, April 17, 2024
    - Monthly Bills, May 1-31, 2024
  - 7.2 Employment for Extended School Year
    - 7.2.1 Certified Staff-William McLemore, Quill Miller
    - 7.2.2 Paraprofessional-Tammy Pickerill
  - 7.3 Approval of Policy Updates from 5.2
- 8.0 Adjournment

Next Board Meeting June 18, 2024 at 10:00 am





**Agenda**  
**Region III Special Education Cooperative**  
**1800 Storey Lane, Cottage Hills, IL 62018**  
**Regular Board Meeting**  
**Tuesday, June 18, 2024 10:00 am**

- 1.0 Call to Order/Roll Call
- 2.0 Public Comment
- 3.0 Informational Items
  - 3.1 2024-2025 Chairman of the Board
  - 3.2 Vision and Hearing Screenings
- 4.0 Director's Report
  - 4.1 Programs, 2024-2025 School Year
  - 4.2 Personnel
  - 4.3 Financial
  - 4.4 Annual Report on Restraint and Time Out Incidents
- 5.0 Items for Discussion and Acknowledgement
  - 5.1 Resignation, Jenna Brown, Certified Teacher, CLIP program
  - 5.2 New Teacher Mentor Program
- 6.0 Closed Session
  - Pursuant to 5 ILCS 120/2 (c) (1) to discuss collective negotiating matters between the board and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees*
  - Pursuant to 5 ILCS 120/2 (c)(1) to consider information regarding the appointment, employment, compensation, discipline of performance or dismissal of a specific employee*
- 7.0 Action Items
  - 7.1 Consent Agenda
    - Regular Board Meeting Minutes May 15, 2024
    - Monthly Bills, June 1-30, 2024
  - 7.2 Approve Employment, Certified Staff
    - 7.2.1 Kaley Nicosia, SLP
    - 7.2.2 Genevieve Schuh, BCBA
  - 7.3 Approve Employment, Non-certified Staff
    - 7.3.1 Kim McVey, Paraprofessional
    - 7.3.2 Jodi Elliott, Paraprofessional
    - 7.3.3 Elaine Hamberg, Paraprofessional
  - 7.4 Approve Retirement, Mary Beth Paul, Certified Teacher

7.5 Amendment to the Lease Agreement with First Presbyterian Church

7.6 Approve Commercial Insurance Renewal

7.7 Approve Teacher Mentor Stipend

8.0 Adjournment

Next Board Meeting August 21, 2024 at 10:00 am