

**REGION III SPECIAL EDUCATION COOPERATIVE  
EXECUTIVE BOARD MEETING**

**Monday, August 5, 2013  
9:00 A.M.  
Region III Board Room**

- I. Preliminaries**
  - A. Call to Order**
  - B. Roll Call**
  - C. Consent Agenda**
    - 1. Approve Minutes of May 23, 2013**
    - 2. Approve June, July 2013 Bills Payable**
- II. Recognition of Visitors**
- III. Director's Report**
  - A. Financial**
    - 1. Approval-Treasurer's Bond**
    - 2. Administrative Outreach 2012-13**
    - 3. Direct Service 2012-13**
    - 4. Union Negotiations**
    - 5. Administrative Staff Salaries 2013-14**
    - 6. Executive Session**
    - 7. Action from Executive Session**
  - B. Personnel**
    - 1. Re-employment of Staff**
    - 2. Employment of Staff**
  - C. Other Business**
    - 1. Closed Session Minutes**
    - 2. Governing Board Meeting Date**
    - 3. 2013-2014 Board Meeting dates**
  - D. Programs**
    - 1. Journey's Program**
    - 2. Program Staffing**
- V. Adjournment**

**Next Meeting, Tuesday, September 24, 2013**

**REGION III SPECIAL EDUCATION COOPERATIVE  
GOVERNING BOARD MEETING**

**Monday, September 30, 2013  
6:00 p.m.  
Julia's Banquet Center**

- I. Preliminaries**
  - A. Call to Order**
  - B. Roll Call**
- II. Approval of all past minutes & actions of the Executive Board**
- III. FY 14 Budget**
- IV. Adjournment**

**REGION III SPECIAL EDUCATION COOPERATIVE  
EXECUTIVE BOARD MEETING**

**Tuesday, October 22, 2013  
9:00 A.M.  
Region III Board Room**

**I. Preliminaries**

**A. Call to Order**

**B. Roll Call**

**C. Consent Agenda**

- 1. Approve Minutes of September 24, 2013, Public Hearing**
- 2. Approve Minutes of September 24, 2013, Executive Meeting**
- 3. Approve Minutes of September 30, 2013, Governing Meeting**
- 4. Approve October 2013 Bills Payable**

**II. Recognition of Visitors**

**III. Director's Report**

**A. Financial**

- 1. Region III Audit Report**

**B. Personnel**

- 1. Approval-Employment-New Staff**

**C. Other Business**

- 1. Region III- Three Year Plan**

**V. Adjournment**

**Next Meeting, Tuesday, November 26, 2013**

**REGION III SPECIAL EDUCATION COOPERATIVE  
EXECUTIVE BOARD MEETING**

**Tuesday, November 26, 2013  
9:00 A.M.  
Region III Board Room**

**I. Preliminaries**

- A. Call to Order**
- B. Roll Call**
- C. Consent Agenda**
  - 1. Approve Minutes of October 22, 2013 Executive Meeting**
  - 2. Approve November 2013 Bills Payable**

**II. Recognition of Visitors**

**III. Director's Report**

- A. Financial**
- B. Personnel**
  - 1. Approval-Employment-New Staff**
- C. Other Business**
  - 1. Region III- Three Year Plan**

**V. Adjournment**

**Next Meeting, Tuesday, December 17, 2013**

**REGION III SPECIAL EDUCATION COOPERATIVE  
EXECUTIVE BOARD MEETING**

**Tuesday, December 17, 2013  
10:00 A.M.  
Region III Board Room**

**I. Preliminaries**

**A. Call to Order**

**B. Roll Call**

**C. Consent Agenda**

- 1. Approve Minutes of November 26, 2013 Executive Meeting**
- 2. Approve December 2013 Bills Payable**

**II. Recognition of Visitors**

**III. Director's Report**

**A. Financial**

**B. Personnel**

- 1. Resignation of Staff**

**C. Other Business**

- 1. Region III- Three Year Plan**
- 2. Executive Session**
- 3. Action from Executive Session**

**V. Adjournment**

**Next Meeting, Tuesday, January 28, 2014**

**REGION III SPECIAL EDUCATION COOPERATIVE  
EXECUTIVE BOARD MEETING**

**Tuesday, January 28, 2014  
9:00 A.M.  
Region III Board Room**

- I. Preliminaries**
  - A. Call to Order**
  - B. Roll Call**
  - C. Consent Agenda**
    - 1. Approve Minutes of December 17, 2013 Executive Meeting**
    - 2. Approve January 2014 Bills Payable**
- II. Recognition of Visitors**
  - 1. Mr. Boyd Ferguson-ISBE**
- III. Director's Report**
  - A. Financial**
    - 1. Region III Roundtable-PowerPoint Presentation**
    - 2. Executive Session-Roxana Withdraw Notice**
    - 3. Action from Executive Session**
  - B. Personnel**
  - C. Other Business**
    - 1. Administrators In-service**
    - 2. Region III After School Program**
    - 3. Journeys Program**
    - 4. Closed Session Minutes-July/Dec 2013**
- V. Adjournment**

**Next Meeting, Tuesday, February 25, 2014**

REGION III SPECIAL EDUCATION COOPERATIVE  
PUBLIC HEARING MEETING

Tuesday, February 25, 2014  
8:45 a.m.  
Region III Board Room

- I. Preliminaries
  - A. Call to Order
  - B. Roll Call

- II. Recognition of Visitors

- III. Personnel
  - A. Consider Reappointment of Educational Personnel
  - B. Consider Reappointment of Full-Time, 12-Month Personnel

- IV. Adjournment

Did not  
have meeting  
no quorum

of  
of

**REGION III SPECIAL EDUCATION COOPERATIVE  
EXECUTIVE BOARD MEETING**

Tuesday, February 25, 2014  
9:00 A.M.  
Region III Board Room

- I. Preliminaries**
  - A. Call to Order**
  - B. Roll Call**
  - C. Consent Agenda**
    - 1. Approve Minutes of January 28, 2014 Executive Meeting**
    - 2. Approve February 2014 Bills Payable**
- II. Recognition of Visitors**
- III. Director's Report**
  - A. Financial**
    - 1. Coordinator's Meeting/Tuition Meeting**
    - 2. Non-Region Districts**
  - B. Personnel**
    - 1. Employment of Staff**
    - 2. Consider Resolution Authorizing Honorable Dismissal of Educational Support Staff**
    - 3. Consider Resolution Authorizing Non-Reemployment of Full-Time, 1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup> Year, Non-Tenured Teachers**
    - 4. Region III Employee Insurance**
    - 5. Director's Evaluation**
    - 6. Executive Session**
    - 7. Action from Executive Session**
  - C. Other Business**
- V. Adjournment**

**Next Meeting, Tuesday, March 25, 2014**



**REGION III SPECIAL EDUCATION COOPERATIVE  
PUBLIC HEARING MEETING**

**Tuesday, March 18, 2014  
8:45 a.m.  
Region III Board Room**

- I. Preliminaries**
  - A. Call to Order**
  - B. Roll Call**
- II. Recognition of Visitors**
- III. Public Hearing**
  - A. A public meeting pursuant to Section 24-12 of the School Code which requires that whenever the number of honorable dismissal notice based upon economic necessity exceeds 5, or 150% of the average number of teachers honorably dismissed in the preceding 3 years, whichever is more, then a public hearing on the question of dismissal shall be held.**
- IV. Citizen Statements**
- V. Adjournment**

**REGION III SPECIAL EDUCATION COOPERATIVE  
EXECUTIVE BOARD MEETING**

**Tuesday, March 18, 2014  
9:00 A.M.  
Region III Board Room**

- I. Preliminaries**
  - A. Call to Order**
  - B. Roll Call**
  - C. Consent Agenda**
    - 1. Approve Minutes of January 28, 2014 Executive Meeting**
    - 2. Approve March 2014 Bills Payable**
- II. Recognition of Visitors**
- III. Director's Report**
  - A. Financial**
    - 1. Coordinator's Meeting/Tuition Meeting**
    - 2. Non-Region Districts**
  - B. Personnel**
    - 1. Employment of Staff**
    - 2. Consider Resolution Authorizing Honorable Dismissal of Educational Support Staff**
    - 3. Consider Resolution Authorizing Non-Reemployment of Full-Time, 1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup> Year, Non-Tenured Teachers**
    - 4. Workman Comp**
    - 5. Region III Employee Insurance**
    - 6. Director's Evaluation**
    - 7. Executive Session**
    - 8. Action from Executive Session**
  - C. Other Business**
    - 1. Seniority List**
- V. Adjournment**

**Next Meeting, Tuesday, April 22, 2014**

**REGION III SPECIAL EDUCATION COOPERATIVE  
EXECUTIVE BOARD MEETING**

**Tuesday, April 29, 2014  
9:00 A.M.  
Region III Board Room**

- I. Preliminaries**
  - A. Call to Order**
  - B. Roll Call**
  - C. Consent Agenda**
    - 1. Approve Minutes of March 18, 2014 Public Hearing Meeting**
    - 2. Approval Minutes of March 18, 2014 Executive Meeting**
    - 3. Approve April 2014 Bills Payable**
- II. Recognition of Visitors**
- III. Director's Report**
  - A. Financial**
    - 1. Coordinator's Meeting/Tuition Meetings**
    - 2. Approval to Submit Grant Applications for Federal Funds**
    - 3. Authorization to Prepare the 2014-2015 Budget**
    - 4. Region III Administrative Fee Options**
    - 5. Non-Region District Administrative Fee for Services**
  - B. Personnel**
    - 1. Administrative Staff Evaluations & 2014-15 Salary**
    - 2. Executive Session**
    - 3. Action from Executive Session**
  - C. Other Business**
- V. Adjournment**

**Next Meeting, Tuesday, May 27, 2014**

**REGION III SPECIAL EDUCATION COOPERATIVE  
EXECUTIVE BOARD MEETING**

**Tuesday, May 27, 2014  
9:00 A.M.  
Region III Board Room**

- I. Preliminaries**
  - A. Call to Order**
  - B. Roll Call**
  - C. Consent Agenda**
    - 1. Approve Minutes of April 29, 2014 Executive Meeting**
    - 2. Approve May 2014 Bills Payable**
- II. Recognition of Visitors**
- III. Director's Report**
  - A. Financial**
  - B. Other Business**
- V. Adjournment**

**Next Meeting, Tuesday, June 24, 2014**

**REGION III SPECIAL EDUCATION COOPERATIVE  
EXECUTIVE BOARD MEETING**

**Tuesday, June 24, 2014  
9:00 A.M.  
Region III Board Room**

- I. Preliminaries**
  - A. Call to Order**
  - B. Roll Call**
  - C. Consent Agenda**
    - 1. Approve Minutes of May 27, 2014 Executive Meeting**
    - 2. Approve June 2014 Bills Payable**
- II. Recognition of Visitors**
- III. Director's Report**
  - A. Financial**
    - 1. Approval – Prevailing Wage Rate**
    - 2. Work Comp Insurance**
  - B. Programs**
    - 1. 2014-2015 Region III Programs**
    - 2. Executive Session**
    - 3. Action from Executive Session**
  - D. Other Business**
- V. Adjournment**

**Next Meeting, Thursday August 21, 2014**