

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

**Wednesday, August 17, 2016
1:00 P.M.
Region III Board Room**

- I. Preliminaries**
 - A. Call to Order**
 - B. Roll Call**
 - C. Consent Agenda**
 - 1. Approve Minutes of May 18, 2016 Executive Meeting**
 - 2. Approve June, July & August 2016 Bills Payable**
- II. Recognition of Visitors**
- III. Director's Report**
 - A. Financial**
 - 1. Region III Special Education 2016-2017 Budget**
 - 2. Approval- Treasurer Bond**
 - 3. 2016-2017 Orphanage Act Letter**
 - 4. 2015-2016 Administrative Outreach Report**
 - B. Personnel**
 - 1. Approval-Re-employment of Staff-Certified**
 - 2. Approval-Re-employment of Staff- Non-Certified**
 - 3. Approval-Employment of New Staff**
 - 4. Approval-Resignation of Staff**
 - 5. Approval-Medical Leave of Absence Request**
 - 6. Approval-Retirement Recant**
 - 7. Executive Session**
 - 8. Actions from Executive Session**
 - C. Programs**
 - 1. 2016-2017 Program List**
 - 2. Extended School Year Report**
 - D. Other Business**
 - 1. Teacher Evaluation Plans**
 - 2. 2016-2017 Board Meeting Dates**
 - 3. Governing Board Meeting Date**
- IV. Adjournment**

Next Meeting, Wednesday, September 21, 2016

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

**Wednesday, September 21, 2016
9:45 a.m.
Region III Board Room**

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

- II. Recognition of Visitors**

- III. Public Hearing**
 - 1. Region III Special Education 2016-2017 Budget**

- IV. Citizen Statements**

- V. Adjournment**

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

**Wednesday, September 21, 2016
10:00 A.M.
Region III Board Room**

- I. Preliminaries**
 - A. Call to Order**
 - B. Roll Call**
 - C. Consent Agenda**
 - 1. Approve Minutes of August 17, 2016 Executive Meeting**
 - 2. Approve September 2016 Bills Payable**
- II. Recognition of Visitors**
- III. Director's Report**
 - A. Financial**
 - 1. FY 17 Funding for Children Requiring Special Ed Services**
 - 2. Approval-FY 17 Region III Special Education Budget**
 - 3. Approval-2016 Administrators and Teacher Salary Report**
 - 4. Tuition Bills**
 - 5. Rental Agreements**
 - B. Personnel**
 - 1. Employment**
 - Heather Fencel, Teacher Assistant**
 - Stormy Ringhausen, Teacher Assistant**
 - Crystal Harlow, Individual Aide**
 - Teacher Assistant Position, Eastwood**
 - 2. Resignations**
 - Dustin Harlan, Teacher Assistant, September 6, 2016**
 - 3. Retirement Recant**
 - Mary Pearson, Principal Journeys North**
 - C. Programs**
 - 1. 2016-2017 Current Enrollment**
 - 2. Journeys Program Information**
 - D. Other Business**
 - 1. Marketing Region III Cooperative**
 - 2. Brecht's Outreach System Inservice**
 - 3. 2016-2017 Board Meeting Dates**
 - 4. Governing Board Meeting**
- IV. Adjournment**

Next Meeting, Wednesday, October 19, 2016

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

**Wednesday, October 19, 2016
10:00 A.M.
Region III Board Room**

I. Preliminaries

- A. Call to Order**
- B. Roll Call**
- C. Consent Agenda**
 - 1. Approve Minutes of September 21, 2016 Public Meeting**
 - 2. Approve Minutes of September 21, 2016 Executive Meeting**
 - 3. Approve Minutes of October 1, 2016 Special Meeting**
 - 4. Approve October 2016 Bills Payable**

II. Recognition of Visitors

III. Director's Report

- A. Financial**
 - 1. FY 16 Audit Report**
 - 2. FY 17 Tuition Billing**
- B. Personnel**
 - 1. Employment**
 - Kim Green, Aide, Eastwood**
- C. Programs**
 - 1. 2016-2017 Current Enrollment**
 - 2. Discipline and Other Information**
- D. Other Business**
 - 1. Intergovernmental Agreementst**

IV. Adjournment

Next Meeting, Wednesday, November 16, 2016

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

**Wednesday, November 16, 2016
10:00 A.M.
Region III Board Room**

- I. Preliminaries**
 - A. Call to Order**
 - B. Roll Call**
 - C. Consent Agenda**
 - 1. Approve Minutes of October 19, 2016 Executive Meeting**
 - 2. Approve October 2016 Bills Payable**
- II. Recognition of Visitors**
- III. Director's Report**
 - A. Financial**
 - 1. Annual Financial Statement-Posted**
 - 2. Final IDEA Allotments**
 - 3. Bank Account Transition**
 - B. Personnel**
 - 1. Regular Education Teachers IEP Attendance/Discussion**
 - C. Programs**
 - 1. 2016-2017 Current Enrollment**
 - 2. Discipline and Other Information**
 - D. Other Business**
 - 1. Inservice-Teri Engler Report**
- IV. Adjournment**

Next Meeting, Wednesday, December 21, 2016

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

**Wednesday, December 21, 2016
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 16, 2016 Executive Meeting**
 - 2. Approve December 2016 Bills Payable**
- II. Recognition of Visitors**
- III. Director's Report**
 - A. Financial**
 - 1. Direct Service Reports**
 - 2. Classroom Lease Agreement**
 - B. Personnel**
 - 1. Resignation, Maggie Underwood, Behavior Tech**
 - C. Programs**
 - 1. 2016-2017 Current Enrollment**
 - 2. Discipline and Other Information**
 - D. Other Business**
 - 1. Inservice-Teri Engler**
 - 2. Grant Search**
- IV. Adjournment**

Next Meeting, Wednesday, January 18, 2017

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

**Wednesday, January 18, 2017
10:00 A.M.
Region III Board Room**

- I. Preliminaries**
 - A. Call to Order**
 - B. Roll Call**
 - C. Consent Agenda**
 - 1. Approve Minutes of December 21, 2016 Executive Meeting**
 - 2. Approve January 2017 Bills Payable**
- II. Recognition of Visitors**
- III. Director's Report**
 - A. Financial**
 - 1. Classroom Lease Agreement**
 - 2. Building Lease Agreement**
 - B. Personnel**
 - 1. Employment Approval, Brianna Mick, Teacher Assistant**
 - C. Programs**
 - 1. 2016-2017 Current Enrollment**
 - 2. Discipline and Other Information**
 - D. Other Business**
 - 1. Inservice-Teri Engler**
 - 2. ABA Training**
 - 3. ACT/ABA Training**
 - 4. DLM and PARCC**
 - 5. Extended School Year Information**
- IV. Adjournment**

Next Meeting, Wednesday, February 15, 2017

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

**Wednesday, February 15, 2017
10:00 A.M.
Region III Board Room**

- I. Preliminaries**
 - A. Call to Order**
 - B. Roll Call**
 - C. Consent Agenda**
 - 1. Approve Minutes of January 18, 2017 Executive Meeting**
 - 2. Approve February 2017 Bills Payable**
- II. Recognition of Visitors**
- III. Director's Report**
 - A. Financial**
 - 1. Estimated Tuition Billing**
 - 2. Approval-Section 125 Plan**
 - B. Personnel**
 - 1. Resignation Approval-Pam Heitzig-ABA Tech-CLIP Program**
 - 2. Resignation Approval-Brianne Abellano-DHH Teacher**
 - 3. Seniority List**
 - 4. Reduction in Force**
 - 5. Alton Contract-Assistive Tech Services**
 - 6. Director's Evaluation**
 - 7. Executive Session**
 - 8. Actions from Executive Session**
 - C. Programs**
 - 1. 2016-2017 Current Enrollment**
 - 2. Discipline and Other Information**
 - D. Other Business**
 - 1. Journeys Visit-Carlinville School District**
- IV. Adjournment**

Next Meeting, Wednesday, March 15, 2017

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

**Wednesday, March 15, 2017
10:00 A.M.
Region III Board Room**

- I. Preliminaries**
 - A. Call to Order**
 - B. Roll Call**
 - C. Consent Agenda**
 - 1. Approve Minutes of February 15, 2017 Executive Meeting**
 - 2. Approve March 2017 Bills Payable**
- II. Recognition of Visitors**
- III. Director's Report**
 - A. Financial**
 - 1. Administrative Fee History**
 - B. Personnel**
 - 1. Retirement Approval-Jan Zinkan- Paraprofessional**
 - 2. Employment Approval-Lisa Lucker-Personal Aide**
 - 3. Reduction in Force Approval-Certified Staff**
 - 4. Reduction in Force Approval-Non-Certified Staff**
 - 6. Resignation-Sarah Lutz-Teacher**
 - 7. Resignation-Kelsey Ross-Teacher**
 - C. Programs**
 - 1. 2016-2017 Current Enrollment**
 - 2. 2017-2018 Projected Enrollment**
 - 3. Discipline and Other Information**
 - D. Other Business**
 - 1. Formatting of Director's Report**
 - 2. Needs Assessment**
- IV. Adjournment**

Next Meeting, Wednesday, April 19, 2017

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

**Wednesday, April 19, 2017
10:00 A.M.
Region III Board Room**

- I. Preliminaries**
 - A. Call to Order**
 - B. Roll Call**
 - C. Consent Agenda**
 - 1. Approve Minutes of March 15, 2017 Executive Meeting**
 - 2. Approve April 2017 Bills Payable**
- II. Recognition of Visitors**
- III. Director's Report**
 - A. Financial**
 - 1. Authorization to Prepare 2017-2018 Budget**
 - 2. Approval to Submit Grant Application for Federal Funds**
 - 3. 2017-2018 OT/PT Billing Changes**
 - B. Personnel**
 - 1. Retirement Approval-Barb Brenner- Paraprofessional**
 - 2. 2017-2018-Vision Aide Position**
 - C. Programs**
 - 1. 2016-2017 Current Enrollment**
 - 2. Discipline and Other Information**
 - D. Other Business**
 - 1. Contract Negotiations**
 - 2. Journeys North-Internet**
 - 3. Extended School Year**
- IV. Adjournment**

Next Meeting, Wednesday, May 17, 2017

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

**Wednesday, May 17, 2017
10:00 A.M.
Region III Board Room**

- I. Preliminaries**
 - A. Call to Order**
 - B. Roll Call**
 - C. Consent Agenda**
 - 1. Approve Minutes of April 19, 2017 Executive Meeting**
 - 2. Approve May 2017 Bills Payable**
- II. Recognition of Visitors**
- III. Director's Report**
 - A. Financial**
 - 1. Related Service Billing-17-18 School Year**
 - 2. Region III Administrative Fee, 17-18**
 - 3. Approval-Prevailing Wage Rate**
 - 4. Approval-Classroom Lease Agreement-Jersey**
 - B. Personnel**
 - 1. Resignation-Jennifer James, Teacher Aide**
 - C. Programs**
 - 1. 2016-2017 Current Enrollment**
 - 2. 2017-2018 Projected Enrollment**
 - 3. Discipline and Other Information**
 - D. Other Business**
 - 1. Region III Lice Policy**
 - 2. Journeys Calendar-17-18**
 - 3. TMC Audit- Jersey and EA/WR High School**
 - 4. 2017-2018 Board President**
- IV. Adjournment**

Next Meeting, Wednesday, June 21, 2017

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

**Wednesday, June 28, 2017
3:00 P.M.
Region III Board Room**

- I. Preliminaries**
 - A. Call to Order**
 - B. Roll Call**
 - C. Consent Agenda**
 - 1. Approve Minutes of May 17, 2017 Executive Meeting**
 - 2. Approve Minutes of June 19, 2017 Special Meeting**
 - 3. Approve June 2017 Bills Payable**
- II. Recognition of Visitors**
- III. Director's Report**
 - A. Financial**
 - B. Personnel**
 - 1. Approval-Director's Contract**
 - 2. Executive Session**
 - 3. Action from Executive Session**
 - 4. Approval-Retirement Letter**
 - C. Programs**
 - 1. Approval-Head Lice Policy**
 - 2. 2017-18 Projected Enrollment**
 - D. Other Business**
 - 1. Approval-2017-18 Executive Board Meeting Dates**
 - 2. Internet Access at Journeys North**
 - 3. Region III BBQ**
 - 4. Beginning of the Year Meeting**
- IV. Adjournment**

Next Meeting, Wednesday, August ?, 2017