

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

**Friday, August 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 June 28, 2017 Executive Meeting**
 - 2. Approve July & August 2017 Bills Payable**
- II. Recognition of Visitors**
- III. Director's Report**
 - A. Financial**
 - 1. 2017-18 Region III Budget-First Reading**
 - 2. Approval-Treasurer Bond**
 - 3. 2016-17 Administrative Outreach Report**
 - 4. 2016-17 Direct Service Reports**
 - B. Personnel**
 - 1. Approval-Re-employment of Certified Staff**
 - 2. Approval-Re-employment of Non-Certified Staff**
 - 3. Approval-Employment of Certified Staff**
 - 4. Resignation of Staff**
 - 5. Approval-Retirement of Staff**
 - 6. Approval-Intent to Retire Letter**
 - C. Programs**
 - 1. 2017-18 Projected Enrollment**
 - D. Other Business**
 - 1. Teacher Evaluation Plans**
 - 2. 2017-18 Board Meeting Dates**
 - 3. 2017-18 Governing Board Meeting Date**
 - 4. Closed Session Minutes-January-June**
- IV. Adjournment**

Next Meeting, Wednesday, September 20, 2017

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

Friday, August 18, 2017
1:30 P.M.
Region III Board Room

- I. Preliminaries**
 - A. Call to Order**
 - B. Roll Call**
 - C. Consent Agenda**
 - 1. Approve Minutes of August 18, 2017 Executive Meeting**
 - 2. Approve September 2017 Bills Payable**
- II. Recognition of Visitors**
- III. Director's Report**
 - A. Financial**
 - 1. Approval-Treasurer Bond**
 - 2. Approval-FY18 Region III Budget**
 - 3. Approval-FY17 Administrators and Teacher Salary Report**
 - B. Personnel**
 - 1. Approval-Contract-Principal-Journeys**
 - 2. Approval-Leave of Absence Request**
 - C. Programs**
 - 1. 2017-18 Current Enrollment**
 - D. Other Business**
 - 1. FY19 Journeys Location**
 - 2. FY19 Transition Program**
 - 3. 2017-18 Governing Board Meeting Date**
- IV. Adjournment**

Next Meeting, Wednesday, October 18, 2017

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

**Wednesday, September 20, 2017
1:15 P.M.
Region III Board Room**

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

- II. Recognition of Visitors**

- III. Public Hearing**
 - 1. 2017-2018 Region III Budget**

- IV. Citizen Statements**

- V. Adjournment**

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

**Wednesday, October 18, 2017
1:30 P.M.
Region III Board Room**

I. Preliminaries

- A. Call to Order**
- B. Roll Call**
- C. Consent Agenda**
 - 1. Approve Minutes of September 20, 2017 Public Meeting**
 - 2. Approve Minutes of September 20, 2017 Executive Meeting**
 - 3. Approve Minutes of September 20, 2017 Governing Meeting**
 - 4. Approve October 2017 Bills Payable**

II. Recognition of Visitors

III. Director's Report

- A. Financial**
 - 1. Approval-FY 17 Auditor's Report**
- B. Personnel**
 - 1. Approval-Employment-Blotevogel**
 - 2. Approval-Resignation-Custer**
- C. Programs**
 - 1. 2017-18 Current Enrollment**
 - 2. Student Successes**
 - 3. Student Discipline**
- D. Other Business**
 - 1. FY19 Journeys Location**

IV. Adjournment

Next Meeting, Wednesday, November 15, 2017

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

**Wednesday, November 15, 2017
1:30 P.M.
Region III Board Room**

- I. Preliminaries**
 - A. Call to Order**
 - B. Roll Call**
 - C. Consent Agenda**
 - 1. Approve Minutes of October 18, 2017 Executive Meeting**
 - 2. Approve November 2017 Bills Payable**
- II. Recognition of Visitors**
- III. Director's Report**
 - A. Financial**
 - 1. Final IDEA Allotments**
 - 2. IDEA Grant Periodic Reporting Form**
 - 3. Final ISBE Audit Findings**
 - 4. Annual Statement of Affairs**
 - B. Personnel**
 - 1. Acknowledged-Resignation-Brewer**
 - 2. Approval-Employment-Courtoise**
 - 3. Discussion-P/T Paraprofessional**
 - C. Programs**
 - 1. 2017-18 Current Enrollment**
 - 2. Student Discipline**
 - 3. Student Successes**
 - D. Other Business**
 - 1. FY19 Journeys Location**
- IV. Adjournment**

Next Meeting, Wednesday, December 20, 2017

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

**Wednesday, December 20, 2017
1:30 P.M.
Region III Board Room**

I. Preliminaries

- A. Call to Order**
- B. Roll Call**
- C. Consent Agenda**
 - 1. Approve Minutes of November 15, 2017 Executive Meeting**
 - 2. Approve December 2017 Bills Payable**

II. Recognition of Visitors

III. Director's Report

- A. Financial**
 - 1. Evidence Based Funding Q & A- Informational**
 - 2. Direct Service Reports**
- B. Personnel**
 - 1. Approval-Retirement-Fogarty**
 - 2. Approval-Employment-Dallape**
 - 3. Approval-Employment-Horton**
- C. Programs**
 - 1. Joint Agreement Discussion**
 - 2. Current Enrollment**
 - 3. Student Discipline**
- D. Other Business**
 - 1. Balance Calendar Exploration**

IV. Adjournment

Next Meeting, Wednesday, January 17, 2018

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

**Wednesday, January 17, 2018
1:30 P.M.
Region III Board Room**

- I. Preliminaries**
 - A. Call to Order**
 - B. Roll Call**
 - C. Consent Agenda**
 - 1. Approve Minutes of November 15, 2017 Executive Meeting**
 - 2. Approve December 2017 and January 2018 Bills Payable**
- II. Recognition of Visitors**
- III. Director's Report**
 - A. Financial**
 - 1. Evidence Based Funding Q & A- Informational**
 - 2. Direct Service Reports**
 - B. Personnel**
 - 1. Approval-Retirement-Fogarty**
 - 2. Approval-Employment-Dallape**
 - 3. Approval-Employment-Horton**
 - 4. Approval-Employment-Hodge**
 - C. Programs**
 - 1. Joint Agreement Discussion**
 - 2. Current Enrollment**
 - 3. Student Discipline**
 - D. Other Business**
 - 1. Balance Calendar Exploration**
 - 2. Executive Board Meeting Location-Discussion**
- IV. Adjournment**

Next Meeting, Wednesday, February 21, 2018

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

**Wednesday, February 21, 2018
1:30 P.M.
Region III Board Room**

- I. Preliminaries**
 - A. Call to Order**
 - B. Roll Call**
 - C. Consent Agenda**
 - 1. Approve Minutes of January 17, 2018 Executive Meeting**
 - 2. Approve February 2018 Bills Payable**
- II. Recognition of Visitors**
- III. Director's Report**
 - A. Financial**
 - 1. Region III Room Rental Payment**
 - 2. Approval-Memorandum of Agreement**
 - B. Personnel**
 - 1. Acknowledged-Resignation-Greenwood**
 - 2. Approval-Employment-Swanson**
 - 3. Seniority List Information**
 - 4. Reduction in Force Information**
 - 5. Director's Evaluation**
 - 6. Executive Session**
 - 7. Actions from Executive Session**
 - C. Programs**
 - 1. Joint Agreement Revision-1st Reading**
 - 2. Current Enrollment**
 - 3. Student Success**
 - 4. Student Discipline**
 - D. Other Business**
 - 1. Professional Development**
 - 2. Needs Assessment**
- IV. Adjournment**

Next Meeting, Wednesday, March 21, 2018

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

**Wednesday, March 21, 2018
1:30 P.M.
Region III Board Room**

I. Preliminaries

- A. Call to Order**
- B. Roll Call**
- C. Consent Agenda**
 - 1. Approve Minutes of February 21, 2018 Executive Meeting**
 - 2. Approve March 2018 Bills Payable**

II. Recognition of Visitors

III. Director's Report

- A. Financial**
 - 1. Administrative Salary-2018-2019**
 - 2. Executive Session**
 - 3. Actions from Executive Session**
- B. Personnel**
 - 1. Acknowledged-Resignation-Mick**
 - 2. Approval-Behavioral Coach-Certified**
 - 3. Approval-Reduction in Force**
- C. Programs**
 - 1. Approval-Joint Agreement Revision-2nd Reading**
 - 2. Current Enrollment**
 - 3. Student Success**
 - 4. Student Discipline**
- D. Other Business**
 - 1. Professional Development**
 - 2. Program Location**
 - 3. Technology Needs**
 - 4. Travel Reimbursement-Discussion**

IV. Adjournment

Next Meeting, Wednesday, April 18, 2018

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

**Wednesday, April 18, 2018
1:30 P.M.
Region III Board Room**

I. Preliminaries

- A. Call to Order**
- B. Roll Call**
- C. Consent Agenda**
 - 1. Approve Minutes of March 21, 2018 Executive Meeting**
 - 2. Approve April 2018 Bills Payable**

II. Recognition of Visitors

III. Director's Report

- A. Financial**
 - 1. Authorization to Prepare the 2018-2019 Budget**
 - 2. Approval to Submit Grant Application for Federal Funds**
- B. Personnel**
 - 1. Behavioral Coach-Job Description/Cost**
 - 2. Approval-Behavioral Coach-Certified**
- C. Programs**
 - 1. Current Enrollment**
 - 2. Student Discipline and Other Information**
- D. Other Business**
 - 1. Classroom Locations 2018-2019 School Year**

IV. Adjournment

Next Meeting, Wednesday, May 16, 2018

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

**Wednesday, May 16, 2018
1:30 P.M.
Region III Board Room**

- I. Preliminaries**
 - A. Call to Order**
 - B. Roll Call**
 - C. Consent Agenda**
 - 1. Approve Minutes of April 18, 2018 Executive Meeting**
 - 2. Approve May 2018 Bills Payable**
- II. Recognition of Visitors**
- III. Director's Report**
 - A. Financial**
 - 1. Approval-Application for Federal Funds**
 - 2. Approval-Prevailing Wage Rate**
 - 3. Direct Service Billing 2017-2018**
 - B. Personnel**
 - 1. Approval-Behavioral Coach-Certified**
 - 2. Approval-Maternity Leave-Harlow**
 - 3. Acknowledgement-Resignations-Kleis & Horton**
 - C. Programs**
 - 1. Current Enrollment**
 - 2. Projected Programing-2018-2019**
 - 3. Journeys Calendar-2018-2019**
 - 4. Good News**
 - 5. Major Incidents**
 - D. Other Business**
 - 1. Journeys North Building Needs**
 - 2. 2018-2019 Board President**
- IV. Adjournment**

Next Meeting, Wednesday, June 20, 2018

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

**Thursday, June 21, 2018
1:30 P.M.
Region III Board Room**

- I. Preliminaries**
 - A. Call to Order**
 - B. Roll Call**
 - C. Consent Agenda**
 - 1. Approve Minutes of May 16, 2018 Executive Meeting**
 - 2. Approve June 2018 Bills Payable**
- II. Recognition of Visitors**
- III. Director's Report**
 - A. Financial**
 - 1. Funding Education for Students with Special Needs**
 - 2. 2017-2018 Tuition Cost**
 - 3. Journeys North Building Improvements**
 - B. Personnel**
 - 1. Acknowledgement-Resignation-Wegrzyn**
 - 2. Acknowledgement-Resignation-Dallape**
 - 3. Approval-Re-employment-Swanson, Certified**
 - 4. Approval-Re-employment-Green, ESP**
 - 5. Approval-Re-employment-Hodge, ESP**
 - C. Programs**
 - 1. FY 19-Journeys Program**
 - 2. FY 19-CLIP Program**
 - D. Other Business**
 - 1. Journeys Program-United Way Grant**
 - 2. Approval-2018-2019 Board Meeting Date**
 - 3. Region III BBQ**
 - 4. Beginning of the Year Meeting**
- IV. Adjournment**

Next Meeting, Wednesday, August 15, 2018