

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

**Wednesday, August 15, 2018
1:30 P.M.
Region III Board Room
REVISED**

- I. Preliminaries**
 - A. Call to Order**
 - B. Roll Call**
 - C. Consent Agenda**
 - 1. Approve Minutes of June 21, 2018 Executive Meeting**
 - 2. Approve July & August 2018 Bills Payable**
- II. Recognition of Visitors**
- III. Director's Report**
 - A. Financial**
 - 1. Approval-School Treasurer Bond**
 - 2. Approval-Administrators and Teachers Salary Benefits Report**
 - 3. FY19 Region III Special Education Budget**
 - 4. Administrative Outreach Report**
 - 5. Administrative Fee Carry-Over Discussion**
 - 6. Approval-Memorandum of Agreement**
 - B. Personnel**
 - 1. Approval-Employment of New Staff**
 - a. Chantel Harvey-Paraprofessional**
 - b. Brianna Mick-Paraprofessional**
 - c. Traci Kanallakan-COTA**
 - 2. Acknowledge-Resignation of Staff**
 - a. Shauna Sullivan-Paraprofessional**
 - C. Programs**
 - 1. FY 19-Programs-CLIP & Journeys**
 - 2. Behavior Specialist Services**
 - 3. Behavior Coach Services**
 - D. Other Business**
 - 1. Approval-Building and Classroom Rental Agreements**
 - 2. Closed Session Minutes- January to June 2018**
 - 3. FY 20 IDEA Funding Disbursement Change-Discussion**
 - 4. Extended School Year**
 - 5. FY 19 Evaluations**
 - 6. Journeys Building Improvements-Update**
- IV. Adjournment**

Next Meeting, Wednesday, September 19, 2018

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EXECUTIVE BOARD MEETING**

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 - 1. FY 19-Programs-CLIP & Journeys**
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 - 2. Closed Session Minutes- January to June 2018**
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 - 4. Extended School Year**
 - 5. FY 19 Evaluations**
 - 6. Journeys Building Improvements-Update**
- IV. Adjournment**

Next Meeting, Wednesday, September 19, 2018

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

**Wednesday, September 19, 2018
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. 2018-2019 Region III Budget**

- IV. Citizen Statements**

- V. Adjournment**

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

**Wednesday, September 19, 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 August 15, 2018 Executive Meeting**
 - 2. Approve September 2018 Bills Payable**
- II. Recognition of Visitors**
- III. Director's Report**
 - A. Financial**
 - 1. Approval-FY19 Region III Special Education Budget**
 - B. Personnel**
 - 1. Discussion-Substitute Teacher Storage**
 - C. Programs**
 - 1. Current Programs-CLIP & Journeys**
 - 2. Behavior Specialist Services**
 - 3. Behavior Coach Services**
 - D. Other Business**
 - 1. Approval-Building and Classroom Rental Agreements**
 - 2. Journeys Building Improvements-Update**
 - 3. FY 20 Change in IDEA Funding**
 - 4. Review-Articles of Joint Agreement-Article 1**
 - 5. Behavioral Data**
 - 6. Professional Development Goals**
- IV. Adjournment**

Next Meeting, Wednesday, October 17, 2018

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

**Wednesday, October 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 September 19, 2018 Public Meeting**
 - 2. Approve Minutes of September 19, 2018 Executive Meeting**
 - 3. Approve Minutes of September 19, 2018 Governing Meeting**
 - 4. Approve October 2018 Bills Payable**

II. Recognition of Visitors

III. Director's Report

- A. Financial**
 - 1. Auditor's Report**
 - 2. Approval-Auditor's Report**
- B. Personnel**
 - 1. Approval-Employment Paraprofessional-Hirschberg**
 - 2. Approval-Leave of Absence-Paraprofessional-Harlow**
- C. Programs**
 - 1. Current Programs-CLIP & Journeys**
 - 2. Behavior Specialist Services**
 - 3. Behavior Coach Services**
- D. Other Business**
 - 1. Presentation-Exclusionary Discipline, Mary Pearson**
 - 2. Approval-Classroom Rental Agreement**
 - 3. FY 20 Change in IDEA Funding**
 - 4. Review-Articles of Joint Agreement-Article 2**
 - 5. Behavioral Data**

IV. Adjournment

Next Meeting, Wednesday, November 14, 2018

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

Wednesday, November 14, 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 October 17, 2018 Executive Meeting**
 - 2. Approve November 2018 Bills Payable**
- II. Recognition of Visitors**
- III. Director's Report**
 - A. Financial**
 - 1. Travel Reimbursement-Hood**
 - B. Personnel**
 - 1. Approval-Employment Paraprofessional-Clowers**
 - 2. Approval-Employment Individual Aide-Nelson**
 - C. Programs**
 - 1. Current Programs-CLIP & Journeys**
 - 2. Behavior Specialist Services**
 - 3. Behavior Coach Services**
 - D. Other Business**
 - 1. Journeys Building Update**
 - 2. Discussion-FY20 Change in IDEA Funding**
 - 3. Review-Articles of Joint Agreement-Article 3**
 - 4. Behavioral Data**
- IV. Adjournment**

Next Meeting, Wednesday, December 19 2018

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

**Wednesday, December 19, 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 14, 2018 Executive Meeting**
 - 2. Approve December 2018 Bills Payable**
- II. Recognition of Visitors**
- III. Director's Report**
 - A. Financial**
 - 1. Discussion-Financial/Payroll Software**
 - 2. FY 20 Administrative Staff Information**
 - B. Personnel**
 - 1. Approval-Employment Teacher-Dallape**
 - C. Programs**
 - 1. Current Programs-CLIP & Journeys**
 - 2. Behavior Specialist Services**
 - 3. Behavior Coach Services**
 - D. Other Business**
 - 1. Journeys Building Update**
 - 2. Discussion-FY20 Change in IDEA Funding**
 - 3. Review-Articles of Joint Agreement**
 - 4. Behavioral Data**
- IV. Adjournment**

Next Meeting, Wednesday, January 16, 2019

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

**Wednesday, January 16, 2019
1:30 P.M.
Region III Board Room**

- I. Preliminaries**
 - A. Call to Order**
 - B. Roll Call**
 - C. Consent Agenda**
 - 1. Approve Minutes of December 19 Executive Meeting**
 - 2. Approve January 2019 Bills Payable**
- II. Recognition of Visitors**
- III. Director's Report**
 - A. Financial**
 - 1. Approval-Classroom Lease-East Alton**
 - B. Personnel**
 - 1. Approval-Administrative Assistant-Wieckhorst**
 - 2. Approval-Bookkeeper-Heffner**
 - 3. Approval-Paraprofessional-Nash**
 - 4. Acknowledge-Resignation-Jacobs**
 - C. Programs**
 - 1. Current Programs-CLIP & Journeys**
 - 2. Behavior Specialist Services**
 - 3. Behavior Coach Services**
 - D. Other Business**
 - 1. Journeys Building Update**
 - 2. Steven Hayes-Visit-Journeys**
 - 3. Change-March Board Meeting Date**
 - 4. Behavioral Data**
 - 5. Special Education Child Count Certification-ISTar**
- IV. Adjournment**

Next Meeting, Wednesday, February 20, 2019

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

**Wednesday, February 20, 2019
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 16, 2019 Executive Meeting**
 - 2. Approve February 2019 Bills Payable**
- II. Recognition of Visitors**
- III. Director's Report**
 - A. Financial**
 - B. Personnel**
 - 1. Seniority List**
 - 2. Reduction in Force-Informational**
 - 3. Approval-Psychology Services-2019-2020**
 - 4. Director's Evaluation**
 - 5. Executive Session**
 - 6. Actions from Executive Session**
 - C. Programs**
 - 1. Current Programs-CLIP & Journeys**
 - 2. Behavior Specialist Services**
 - 3. Behavior Coach Services**
 - D. Other Business**
 - 1. Approval-Extension Application-IDEA Procedural Change**
 - 2. Article of Joint Agreement-First Reading**
 - 3. Naxalone Information-February 19, 2019-Journeys**
 - 4. Behavioral Data**
- IV. Adjournment**

Next Meeting, Wednesday, March 27, 2019

**REGION III COOPERATIVE
REGULAR EXECUTIVE BOARD MEETING**

Wednesday, March 27, 2019

1:30 PM

Region III Board Room

- I. Call to Order**
- II. Public Comment**
- III. Consent Items**
 - A. Review and Approval of Minutes**
 - i. Regular Board Meeting, February 20, 2019**
 - ii. Closed Session Meeting, February 20, 2019**
 - B. Review and Approval of Bills**
- IV. Recognition of Visitors-None**
- V. Informational Items**
 - A. Journeys Graduates**
 - B. STEAM Activities at Journeys**
 - C. DCFS Action Committee Meeting**
 - D. WELL Conference**
- VI. Director's Report**
 - A. Financial**
 - i. Estimated Tuition Cost for Final Bill**
 - B. Programs**
 - i. CLIP & Journeys Enrollment**
 - ii. Behavior Specialist Services**
 - iii. Behavior Coach Services**
 - iv. Audiology and Related Services**
 - C. Personnel**
 - i. Acknowledge Resignation**
 - 1. Wendy Dallape, Certified Teacher, June 30, 2019**
 - 2. Crystal Harlow, Paraprofessional, February 28, 2019**
 - D. Other Business**
 - i. Policy Manual Update**
 - ii. Letter of Termination, Classroom Lease, East Alton**
 - iii. Consolidated District Plan**

VII. Action Items

A. Personnel (*Executive Session*)

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

B. Collective Bargaining (*Executive Session*)

Closed session pursuant to 5 ILCS 120/2 (c) (2) 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.

C. Review and Approve Personnel Actions

- i. **Maternity Leave/FMLA**
 1. **Christy Stanfill, Certified Teacher, February 28, 2019**
 2. **Brianna Mick, Paraprofessional, March 8, 2019**
- ii. **Certified Teacher Position, 2019-2020 School Year**
- iii. **Psychological Services 2019-2020 School Year**
- iv. **Principal Position Journeys School 2019-2020 School Year**

D. Board Actions As Necessary

VIII. Adjournment

Next Meeting April 17, 2019 1:30 pm

**REGION III COOPERATIVE
REGULAR EXECUTIVE BOARD MEETING**

**April 17, 2019
1:30 PM
Region III Board Room**

- I. Call to Order**
- II. Public Comment**
- III. Consent Items**
 - A. Review and Approval of Minutes**
 - i. Regular Board Meeting, March 27, 2019**
 - ii. Closed Session Meeting, March 27, 2019**
 - B. Review and Approval of Bills**
- IV. Recognition of Visitors-None**
- V. Informational Items**
 - A. Journeys Graduation, May 17, 2019 11:00 am**
 - B. Journeys Calendar**
 - C. Journeys Yard Jenga Fundraiser**
 - D. Training**
 - i. AIM Training, August 7, 2019 Hilton Garden Inn**
 - ii. PEAK Training, August 8-9, 2019 Hilton Garden Inn**
 - iii. Mandated Reporter Training, DCFS**
 - E. CPI Billing-charged to Region III In-service**
- VI. Director's Report**
 - A. Financial**
 - i. Tuition Estimate for Final Billing FY 19**
 - ii. Tuition Projection for FY20**
 - B. Programs**
 - i. CLIP & Journeys Enrollment**
 - ii. Behavior Specialist Services**
 - iii. Behavior Coach Services**
 - C. Other Business**
 - i. Policy Manual Update**
 - ii. Student Information in SIS**

VII. Action Items

A. Personnel (*Executive Session*)

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

B. Collective Bargaining (*Executive Session*)

Closed session pursuant to 5 ILCS 120/2 (c) (2) 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.

C. Review and Approve Personnel Actions

- i. Reduction in Force, Paraprofessionals
- ii. Resignation, Chantel Harvey, Paraprofessional, Journeys
- iii. Review and Approve Certified Teacher Position FY20

D. Approval to Submit IDEA Grant Application

E. Authorization to Prepare Budget for FY 20

F. Board Actions As Necessary

VIII. Adjournment

Next Meeting May 15, 2019 1:30 pm

**REGION III COOPERATIVE
REGULAR EXECUTIVE BOARD MEETING**

Agenda

May 15, 2019

2:00 PM

Region III Board Room

- I. Call to Order**
- II. Public Comment**
- III. Consent Items**
 - A. Review and Approval of Minutes**
 - i. Regular Board Meeting, April 17, 2019**
 - ii. Closed Session Meeting, April 17, 2019**
 - B. Review and Approval of Bills**
- IV. Recognition of Visitors-None**
- V. Informational Items**
 - A. Journeys Graduation, May 17, 2019 11:00 am**
 - B. Journeys Calendar**
 - C. Training**
 - i. Parent Training, May 7 and 8**
 - ii. AIM Training, August 7, 2019 Hilton Garden Inn**
 - iii. PEAK Training, August 8-9, 2019 Hilton Garden Inn**
 - D. Retirement Dinner Region III Employees**
- VI. Director's Report**
 - A. Financial**
 - i. Financial/Payroll Software Update**
 - B. Programs**
 - i. CLIP & Journeys Enrollment**
 - ii. Programs for 2019-2020 School Year**
 - iii. Behavior Specialist Services**
 - iv. Behavior Coach Services**
 - C. Other Business**
 - i. Policy Manual Update**
 - ii. Student Information in SIS**
 - iii. Non-public Facility Information**

VII. Action Items

A. Personnel (*Executive Session*)

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

B. Collective Bargaining (*Executive Session*)

Closed session pursuant to 5 ILCS 120/2 (c) (2) 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.

C. Review and Approval of Collective Bargaining Agreement

D. Board Actions As Necessary

VIII. Adjournment

Next Meeting June ???, 2019 1:30 pm

**REGION III COOPERATIVE
REGULAR EXECUTIVE BOARD MEETING**

Agenda

June 26, 2019

2:00 PM

Region III Board Room

- I. Call to Order**
- II. Public Comment**
- III. Consent Items**
 - A. Review and Approval of Minutes**
 - i. Regular Board Meeting, May 15, 2019**
 - ii. Closed Session Meeting, May 15, 2019**
 - B. Review and Approval of Bills**
- IV. Recognition of Visitors-Mr. Rich Ramsay, Principal, Journeys School**
- V. Informational Items**
 - A. Journeys Calendar**
 - B. Training**
 - i. AIM Training, Dr. Mark Dixon, August 7, 2019 Hilton Garden Inn**
 - ii. PEAK Training, Dr. Mark Dixon, August 8-9, 2019 Hilton Garden Inn**
 - iii. Parent Training on Behavior, Becky Barron, BCBA, September 24, 2019 CM High School**
- VI. Director's Report**
 - A. Financial**
 - i. Final Billing Summary FY19**
 - B. Programs**
 - i. Annual Report on Behavior Coach Services**
 - ii. Annual Report on Major Incidents**
 - C. Other Business**
 - i. Policy Manual Update**
- VII. Action Items**
 - A. Approval of Classroom Lease Agreements**
 - i. East Alton District #13**
 - ii. Wood River Hartford #15**

- B. Approval to change the administrator of the bank account at Carrollton Bank**
- C. Approval of Treasurer's Bond**
- D. Approval of SDS Financial Web Systems Contract**
- E. Approval of Board Meeting Dates for 2019-2020**
- F. Board Actions As Necessary**
- G. Appoint Authorized Agent for IMRF**
- H. Appoint Authorized Agent for TRS**

VIII. Adjournment

Next Meeting, Wednesday, August 21, 2019 1:30 pm