

**REGION III COOPERATIVE
REGULAR EXECUTIVE BOARD MEETING**

Agenda

August 26, 2020

1:30 PM

Region III Board Room/Remote Access

**During the duration of the Gubernatorial Disaster Proclamation, the provisions of the Open Meetings Act, 5 ILCS 120/2.01, requiring or relating to in-person attendance by members of a public body are suspended. The meeting will be recorded and available to the public. <https://meet.google.com/xab-dbtm-tsz> Dial-in: (US) +1 478-974-9029
PIN: 316 518 271#**

- I. Call to Order**
- II. Public Comment**
- III. Consent Items**
 - A. Review and Approve Minutes**
 - i. Regular Board Meeting, June 17, 2020**
 - ii. Closed Session Meeting Minutes January 2020-June 2020**
 - B. Review and Approve Bills**
- IV. Recognition of Visitors**
- V. Informational Items**
 - A. Region Recognition**
 - i. Sharon Rothe, Donated masks for HI student and classmates**
 - ii. Kelly Smith, Donated time and talents to make masks for staff**
- VI. Director's Report**
 - A. Financial**
 - i. Administrative Outreach Report**
 - ii. Lease Agreement**
 - 1. Jersey 100, Journeys Building**
 - iii. FY 21 Budget, First Reading**
 - iv. Tuition, 3 Year Comparison**
 - B. Personnel**
 - i. Recognize Resignation of Non-certified Staff**
 - C. Programs**

VII. Other Business

- A. Region III Cooperative Draft PRESS Policy Manual, Second Reading**
- B. Isolation and Restraint Data in SIS**
- C. Revised Board Meeting Dates**

VIII. Action Items

A. Real Property (Executive Session)

Closed Session pursuant to 5ILCS 120/2 (c)(5) The purchase or lease of real property for the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired

B. Personnel (Executive Session)

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

C. Review and Approve Journeys Building Lease Agreement, Jersey 100

D. Review and Approve Personnel Actions

- i. FMLA, Non-certified staff, Paraprofessional, CLIP Program**
- ii. FMLA, Certified staff, Behavior Coach**
- iii. Certified staff, Retirement, Teacher, CLIP program**

E. Review and Approve Region III Cooperative Policy Manual

F. Review and Approve Administrators and Teachers Salary Benefit Report

Next Board Meeting Wednesday, September 16, 2020 at 1:30 pm
Governing Board Meeting Wednesday, September 16, 2020 at 6:00 pm

**REGION III COOPERATIVE
REGULAR EXECUTIVE BOARD MEETING
Agenda
September 16, 2020
1:30 PM
Region III Board Room/Remote Access
PUBLIC HEARING MEETING**

During the duration of the Gubernatorial Disaster Proclamation, the provisions of the Open Meetings Act, 5 ILCS 120/2.01, requiring or relating to in-person attendance by members of a public body are suspended. The meeting will be recorded and available to the public. This meeting may be accessed using this link <https://meet.google.com/chk-qhnd-hbv> or by using this phone number (US)+1 470-243-0523 PIN: 431 846 049##

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

- II. Recognition of Visitors**

- III. Public Hearing**
 - 1. 2020-2021 Region III Budget**

- IV. Citizen Statements**

- V. Adjournment**

**REGION III COOPERATIVE
REGULAR EXECUTIVE BOARD MEETING**

Agenda

September 16, 2020

**1:35 PM Immediately following Public Hearing Meeting
Region III Board Room/Remote Access**

During the duration of the Gubernatorial Disaster Proclamation, the provisions of the Open Meetings Act, 5 ILCS 120/2.01, requiring or relating to in-person attendance by members of a public body are suspended. The meeting will be recorded and available to the public. This meeting may be accessed using this link <https://meet.google.com/chk-qhnd-lhv> or by using this phone number (

- I. Call to Order**
- II. Public Comment**
- III. Consent Items**
 - A. Review and Approve Minutes**
 - i. Regular Board Meeting, August 26, 2020**
 - B. Review and Approve Bills**
- IV. Recognition of Visitors**
- V. Informational**
 - A. Teri Engler, attorney, to present September 25, 2020**
 - B. Coordinator's Meeting Presentations**
- VI. Director's Report**
 - A. Financial**
 - i. FY 21 Budget, Second Reading**
 - B. Personnel**
 - i. Recognize Resignation of Certified Staff**
 - ii. Paraprofessional Assignment Jersey 100**
 - C. Programs**
 - i. Current Programs**
- VII. Other Business**
 - A. Journeys Building Priority List**
- VIII. Action Items**
 - A. Real Property (Executive Session)**

Closed Session pursuant to 5ILCS 120/2 (c)(5) The purchase or lease of real property for the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired

B. Personnel (Executive Session)

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

C. Review and Approve FY 21 Region III Budget

D. Board Action as Necessary

Governing Board Meeting Wednesday, September 16, 2020 at 3:00 pm

Next Board Meeting Wednesday, October 21, 2020 at 1:30 pm

**REGION III COOPERATIVE
GOVERNING BOARD MEETING
AGENDA
September 16, 2020
3:00 PM**

**During the duration of the Gubernatorial Disaster Proclamation, the provisions of the Open Meetings Act, 5 ILCS 120/2.01, requiring or relating to in-person attendance by members of a public body are suspended. The meeting will be recorded and available to the public. Meeting ID meet.google.com/fvv-rqax-qyx
Phone numbers (US)+1 956-752-6616 PIN: 549 981 537#**

- I. Preliminaries
 - a. Call to Order**
 - b. Roll Call****

- II. Review and Approve Past Minutes and Actions of the Executive Board**

- III. FY 21 Budget Presentation**

- IV. Review and Approve FY 21 Budget**

- V. Adjournment**

**REGION III COOPERATIVE
REGULAR EXECUTIVE BOARD MEETING**

Agenda

October 21, 2020

1:30 pm

Region III Board Room/Remote Access

During the duration of the Gubernatorial Disaster Proclamation, the provisions of the Open Meetings Act, 5 ILCS 120/2.01, requiring or relating to in-person attendance by members of a public body are suspended. The meeting will be recorded and available to the public. <https://meet.google.com/qry-rnmq-vzu> (US)+1 567-318-0077 PIN: 845 932 274#

I. Call to Order

II. Public Comment

III. Consent Items

A. Review and Approve Minutes

i. Regular Board Meeting, September 16, 2020

B. Review and Approve Bills

IV. Recognition of Visitors

V. Closed Session

A. Real Property (Executive Session)

Closed Session pursuant to 5ILCS 120/2 (c)(5) The purchase or lease of real property for the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired

B. Personnel (Executive Session)

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

VI. Informational Items

A. Professional Development on September 25, 2020

B. Coordinator's Meeting November 6, 2020

VII. Director's Report

A. Financial

i. CARES Provider Relief Funds

ii. Tuition

B. Personnel

- i. Recognize the resignation of non-certified staff**
- ii. FMLA, Non-certified staff**

C. Programs

- i. Current Programs**
- ii. Behavior Coach**
- iii. Behavior Specialist**

D. Other Business

- i. Journeys Building Priority List**

VIII. Action Items

- A. Review and approve FMLA, Non-certified staff**

Next Board Meeting November 18, 2020 at 1:30 pm

**REGION III COOPERATIVE
REGULAR EXECUTIVE BOARD MEETING**

Agenda

November 18, 2020

1:30 pm

Region III Board Room/Remote Access

During the duration of the Gubernatorial Disaster Proclamation, the provisions of the Open Meetings Act, 5 ILCS 120/2.01, requiring or relating to in-person attendance by members of a public body are suspended. The meeting will be recorded and available to the public. <https://meet.google.com/xwb-kawn-xhv> Dial-in: (US) +1 260-232-3388 PIN: 177 920 410#

- I. Call to Order**
- II. Public Comment**
- III. Consent Items**
 - A. Review and Approve Minutes**
 - i. Regular Board Meeting, October 21, 2020**
 - ii. Closed Session Meeting Minutes, October 21, 2020**
 - B. Review and Approve Bills**
- IV. Recognition of Visitors**
- V. Informational Items**
 - A. Coordinator's Meeting, November 6, 2020**
 - B. COVID 19 Update**
 - C. Required Training, Isolation and Restraint**
- VI. Director's Report**
 - A. Financial**
 - i. Annual Statement of Affairs**
 - B. Personnel**
 - i. Recognize the resignation of non-certified staff**
 - C. Programs**
 - i. Current Programs**
 - ii. Behavior Coach Services**
 - iii. Behavior Specialist Services**

- VII. Other Business**
 - A. Journeys Building Update**
 - B. Isolation and Restraint Report**

- VIII. Action Items**
 - A. Board Action as Necessary**

Next Board Meeting December 16, 2020 at 1:30 pm

**REGION III COOPERATIVE
REGULAR EXECUTIVE BOARD MEETING**

Agenda

December 16, 2020

1:30 pm

Region III Board Room/Remote Access

During the duration of the Gubernatorial Disaster Proclamation, the provisions of the Open Meetings Act, 5 ILCS 120/2.01, requiring or relating to in-person attendance by members of a public body are suspended. <https://meet.google.com/rqt-wtyb-kcr> Dial-in: (US) +1 385-999-6302 PIN: 872 061 513#

- I. Call to Order**
- II. Public Comment**
- III. Consent Items**
 - A. Review and Approve Minutes**
 - i. Regular Board Meeting, November 18, 2020**
 - B. Review and Approve Bills**
- IV. Recognition of Visitors**
- V. Informational Items**
 - A. December Graduates**
 - B. Calendar Changes**
 - C. COVID 19 Update**
- VI. Director's Report**
 - A. Personnel**
 - i. FMLA Request, Certified Staff**
 - B. Programs**
 - i. Current Programs**
 - ii. Behavior Coach Services**
 - iii. Behavior Specialist Services**
- VII. Other Business**
 - A. Journeys Building Update**
 - B. Isolation and Restraint Report**
- VIII. Action Items**
 - A. Board Action as Necessary**

Next Board Meeting January 20, 2021

**REGION III COOPERATIVE
REGULAR EXECUTIVE BOARD MEETING**

Agenda

**January 20, 2021 1:30 pm
Region III Board Room/Remote Access**

During the duration of the Gubernatorial Disaster Proclamation, the provisions of the Open Meetings Act, 5 ILCS 120/2.01, requiring or relating to in-person attendance by members of a public body are suspended. The meeting will take place remotely. The meeting will be recorded and available to the public. The meeting can be accessed through video conferencing <https://meet.google.com/mti-opbj-hpz> or by phone Dial-in: (US) +1 920-385-6895 PIN: 685 812 046#

I. Call to Order

II. Public Comment

III. Consent Items

A. Review and Approve Minutes

i. Regular Board Meeting, December 16, 2020

B. Review and Approve Bills

IV. Recognition of Visitors

V. Auditor Report, Donna Hoggatt, CPA

VI. Informational Items

A. COVID 19 Update

VII. Closed Session

A. Real Property (Executive Session)

Closed Session pursuant to 5ILCS 120/2 (c)(5) The purchase or lease of real property for the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired

B. Personnel (Executive Session)

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

VIII. Director's Report

A. Financial

i. Tuition Update

- B. Personnel**
 - i. Non-Precedent Agreement**

- C. Programs**
 - i. Current Programs**
 - ii. Behavior Coach Services**
 - iii. Behavior Specialist Services**
 - iv. Programs FY 22-Discussion**

- IX. Other Business**
 - A. Journeys Building Update**

- X. First Reading of Board Policies**
 - A. 2:125 Executive Board Member Compensation; Expenses**
 - B. 2:160 Cooperative Attorney**
 - C. 2:220 Board Meeting Procedure**
 - D. 5:150 Personnel Records**
 - E. 5:280 Educational Support Personnel: Duties and Qualifications**
 - F. 5:60 General Personnel: Expenses**
 - G. 7:190 Student Behavior**
 - H. 7:340 Student Records**
 - I. 7:70 Attendance and Truancy**
 - J. 8:10 Connection with the Community**

- XI. Action Items**
 - A. Approve FY 20 Audit**
 - B. Approve Non-Precedent Agreement**
 - C. Board Action as Necessary**

Next Board Meeting February 17, 2021 1:30

**REGION III COOPERATIVE
REGULAR EXECUTIVE BOARD MEETING**

Agenda

February 17, 2021

1:30pm

Region III Board Room/Remote Access

During the duration of the Gubernatorial Disaster Proclamation, the provisions of the Open Meetings Act, 5 ILCS 120/2.01, requiring or relating to in-person attendance by members of a public body are suspended. The meeting will be recorded and available to the public. <https://meet.google.com/nqt-rozs-hxz> Dial-in: (US) +1 423-588-1359 PIN: 220 276 450#

- I. Call to Order**
- II. Public Comment**
- III. Consent Items**
 - A. Review and Approve Minutes**
 - i. Regular Board Meeting, January 20, 2021**
 - ii. Closed Session Minutes, January 20, 2021**
 - iii. Special Meeting Minutes, February 4, 2021**
 - B. Review and Approve Closed Meeting Minutes from July 2020-December 2020**
 - C. Review and Approve Bills**
- IV. Recognition of Visitors**
- V. Informational Items**
 - A. COVID 19 Update**
 - B. New Website**
- VI. Director's Report**
 - A. Personnel**
 - i. Seniority List**
 - ii. Reduction in Force Information**
 - B. Programs**
 - i. Current Programs**
 - ii. Behavior Coach Services**
 - iii. Behavior Specialist Services**
 - C. Isolation and Restraint Information**

- VII. First Reading of Board Policies**
 - A. 5:270 Employment At-Will, Compensation and Assignment**
 - B. 2:260 Uniform Grievance Procedure**
 - C. 3:40 Director**
 - D. 4:80 Accounting and Audits**
 - E. 4:90 Student Activity and Fiduciary Funds**
 - F. 5:10 Equal Employment Opportunity and Minority Recruitment**
 - G. 5:100 Staff Development Program**
 - H. 5:20 Workplace Harassment Prohibited**
 - I. 5:220 Substitute Teachers**
 - J. 5:330 Sick Days, Vacation, Holidays and Leaves**
 - K. 6:20 School Year Calendar and Day**
 - L. 6:340 Student Testing and Assessment Program**
 - M. 7:10 Equal Educational Opportunities**
 - N. 7:140 Search and Seizure**
 - O. 7:180 Prevention of and Response to Bullying, Intimidation, and Harassment**
 - P. 7:185 Teen Dating Violence Prohibited**
 - Q. 7:20 Harassment of Students Prohibited**
 - R. 7:300 Extracurricular Athletics**
 - S. 2:265 Title IX Sexual Harassment Grievance Procedure**

- VIII. Second and Final Reading of Board Policies**
 - A. 2:125 Executive Board Member Compensation; Expenses**
 - B. 2:160 Cooperative Attorney**
 - C. 2:220 Board Meeting Procedure**
 - D. 5:150 Personnel Records**
 - E. 5:280 Educational Support Personnel: Duties and Qualifications**
 - F. 5:60 General Personnel: Expenses**
 - G. 7:190 Student Behavior**
 - H. 7:340 Student Records**
 - I. 7:70 Attendance and Truancy**
 - J. 8:10 Connection with the Community**

- IX. Closed Sessions**
 - A. Real Property (Executive Session)**

Closed Session pursuant to 5ILCS 120/2 (c)(5) The purchase or lease of real property for the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired

 - B. Personnel (Executive Session)**

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

- X. Other Business**
 - A. Journeys Building Update**

B. Director's Evaluation

XI. Action Items

A. Approve Board Policy Updates

2:125 Executive Board Member Compensation; Expenses

2:160 Cooperative Attorney

2:220 Board Meeting Procedure

5:150 Personnel Records

5:280 Educational Support Personnel: Duties and Qualifications

5:60 General Personnel: Expenses

7:190 Student Behavior

7:340 Student Records

7:70 Attendance and Truancy

8:10 Connection with the Community

B. Board Action as Necessary

Next Board Meeting March 17, 2021 at 1:30 pm

**REGION III COOPERATIVE
REGULAR EXECUTIVE BOARD MEETING**

Agenda

Wednesday, March 17, 2021

1:30 pm

Region III Board Room/Remote Access

During the duration of the Gubernatorial Disaster Proclamation, the provisions of the Open Meetings Act, 5 ILCS 120/2.01, requiring or relating to in-person attendance by members of a public body are suspended. The meeting will be recorded and available to the public.

- I. Call to Order**
- II. Public Comment**
- III. Consent Items**
 - A. Review and Approve Minutes**
 - i. Regular Board Meeting, February 17, 2021**
 - B. Review and Approve Bills**
- IV. Recognition of Visitors**
- V. Informational Items**
 - A. COVID Update**
 - B. State Assessments Scheduled**
 - C. SB 0517 IAASE Initiative**
 - D. Timely and Meaningful Consultation Meeting**
- VI. Closed Session (*Executive 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.**
- VII. Director's Report**
 - A. Financial**
 - i. Administrative Staff Salary**
 - ii. Director's Compensation and Contract**
 - B. Personnel**
 - i. Acknowledge Resignation, Paraprofessional Journeys**
 - C. Programs**
 - i. Current Programs**
 - ii. Extended School Year**
 - iii. 2021-2022 School Year**

- iv. Behavior Coach Services and Training
- v. Behavior Specialist Services
- vi. Isolation and Restraint Information

VIII. Policy Update-Second Reading

- A. 5:270 Employment At-Will, Compensation and Assignment
- B. 2:260 Uniform Grievance Procedure
- C. 3:40 Director
- D. 4:80 Accounting and Audits
- E. 4:90 Student Activity and Fiduciary Funds
- F. 5:10 Equal Employment Opportunity and Minority Recruitment
- G. 5:100 Staff Development Program
- H. 5:20 Workplace Harassment Prohibited
- I. 5:220 Substitute Teachers
- J. 5:330 Sick Days, Vacation, Holidays and Leaves
- K. 6:20 School Year Calendar and Day
- L. 6:340 Student Testing and Assessment Program
- M. 7:10 Equal Educational Opportunities
- N. 7:140 Search and Seizure
- O. 7:180 Prevention of and Response to Bullying, Intimidation, and Harassment
- P. 7:185 Teen Dating Violence Prohibited
- Q. 7:20 Harassment of Students Prohibited
- R. 7:300 Extracurricular Athletics
- S. 2:265 Title IX Sexual Harassment Grievance Procedure

IX. Other Business

- A. Journeys Building Update

X. Action Items

- A. Approval Administrative Staff Salaries
- B. Approval Director's Compensation and Contract
- C. Authorization to Prepare Budget for FY 22
- D. Approval of Board Policies

Next Board Meeting, April 21, 2021

**REGION III COOPERATIVE
REGULAR EXECUTIVE BOARD MEETING**

Agenda

April 21, 2021

1:30

Region III Board Room/Remote Access

During the duration of the Gubernatorial Disaster Proclamation, the provisions of the Open Meetings Act, 5 ILCS 120/2.01, requiring or relating to in-person attendance by members of a public body are suspended. The meeting will be recorded and available to the public.

Google Meet joining info

Video call link: <https://meet.google.com/rki-uxyk-xhe>

Or dial: (US) +1 857-770-1191 PIN: 961 626 377#

- I. Call to Order**
- II. Public Comment**
- III. Consent Items**
 - A. Review and Approve Minutes**
 - i. Regular Board Meeting, March 17, 2021**
 - ii. Closed Session Meeting Minutes, March 17, 2021**
 - B. Review and Approve Bills**
- IV. Recognition of Visitors**
- V. Informational Items**
 - A. COVID Update**
 - B. Graduates, Journeys School**
- VI. Closed Session (*Executive 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.**

Closed Session pursuant to 5ILCS 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
- VII. Director's Report**
 - A. Financial**
 - i. ESSER II Fund**
 - ii. Intergovernmental Agreement, Wood River Hartford District 15**
 - iii. Administrative Staff Salary**
 - iv. Director's Compensation and Contract, Discussion**

- B. Personnel**
 - i. Paraprofessional Position, Journeys**

- C. Programs**
 - i. Current Programs**
 - ii. Extended School Year**
 - iii. Behavior Coach Services**
 - iv. Behavior Specialist Services**
 - v. Isolation and Restraint Information**

VIII. Other Business

- A. Journeys 2021-2022 Calendar, Discussion**
- B. Reporting Attendance in SIS**
- C. Related Service Eligibility Criteria**

IX. Action Items

- A. Approve Intergovernmental Agreement, Wood River Hartford District 15**
- B. Approve Salary, Region III Administrative Assistant, FY 22**
- C. Approve Salary, Region III Bookkeeper, FY 22**

Next Board Meeting May 19, 2021

**REGION III COOPERATIVE
REGULAR EXECUTIVE BOARD MEETING**

Agenda

May 19, 2021

1:30 pm

Region III Board Room/Remote Access

During the duration of the Gubernatorial Disaster Proclamation, the provisions of the Open Meetings Act, 5 ILCS 120/2.01, requiring or relating to in-person attendance by members of a public body are suspended. The meeting will be recorded and available to the public.

<https://meet.google.com/hmb-jvyu-kjo>

To join by phone: (US)+1 929-399-4549

PIN: 822 979 393#

- I. Call to Order**
- II. Public Comment**
- III. Consent Items**
 - A. Review and Approve Minutes**
 - i. Regular Board Meeting, April 21, 2021**
 - B. Review and Approve Bills**
- IV. Recognition of Visitors**
- V. Informational Items**
 - A. COVID 19 Update**
 - B. Legal Presentation for Administrators-September 9, 2021, Teri Engler**
 - C. Professional Development Plan**
- VI. Closed Session (*Executive 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.**
- VII. Director's Report**
 - A. Financial**
 - i. Administrative Contract and Salary**
 - B. Personnel**
 - C. Programs**
 - i. Current Programs**
 - ii. Extended School Year**
 - iii. Behavior Coach Services**
 - iv. Behavior Specialist Services**

v. Isolation and Restraint Information

VIII. Other Business

- i. Journeys 2021-2022 Calendar**
- ii. IEE-Independent Education Evaluation Procedures**
- iii. Updated Special Education Procedures-IASB**
- iv. TMC Information-IDEA Grant**

IX. Action Items

- A. Approve Director's Contract and Salary**
- B. Approve Principal's Salary Increase**
- C. Approve Journeys 2021-2022 Calendar**

Next Board Meeting June 16, 2021 at 1:30 pm

**REGION III COOPERATIVE
REGULAR EXECUTIVE BOARD MEETING**

Agenda-Revised

June 16, 2021, at 1:30 pm

Region III Board Room

Board Meeting

Wednesday, June 16 · 1:30 – 2:30pm

During the duration of the Gubernatorial Disaster Proclamation, the provisions of the Open Meetings Act, 5 ILCS 120/2.01, requiring or relating to in-person attendance by members of a public body are suspended. The meeting will be recorded and available to the public.

Google Meet joining info

Video call link: <https://meet.google.com/sfk-gmwx-sxe>

Or dial: (US) +1 385-352-0612 PIN: 991 979 778#

- I. Call to Order**
- II. Public Comment**
- III. Consent Items**
 - A. Review and Approve Minutes**
 - i. Regular Board Meeting, May 19, 2021**
 - ii. Closed Session Meeting, May 19, 2021**
 - B. Review and Approve Bills**
- IV. Recognition of Visitors**
- V. Informational Items**
 - A. Possible Expansion of School Medicaid Reimbursement**
 - B. Professional Development**
 - i. Initial PEAK ABA Training, August 5, 2021, Dr. Dixon**
 - ii. IEP Bootcamp, August 10, 2021, Kim Hood**
 - iii. Special Education Law (administrators), September 9, 2021, Teri Engler**
 - iv. Roundtable Discussions for Psychologists, Social Workers, SLPs, Nurses October 8, 2021**
- VI. Closed Session (*Executive 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.**
- VII. Director's Report**
 - A. Financial**

- i. Consideration of Insurance Proposals**
- ii. School Maintenance Project Grant**
- iii. Director's Contract-Discussion**

B. Programs

- i. Annual Report on Behavior Coach Services**
- ii. Annual Report on Isolation and Restraint**

VIII. Other Business

- A. Student Online Personal Protection Act Agreements**
- B. FY 22 Board Meeting Dates**

IX. Action Items

- A. Approve Commercial Insurance Policies**
- B. Approve Treasurer's Bond**
- C. Approve Revised Director's Contract**
- D. Approve Data Privacy Agreement, Embrace IEP Contract**
- E. Approve Data Privacy Agreement, Embrace DS Contract**
- F. Approve Data Privacy Agreement, Embrace MTSS Contract**
- G. Approve FY 22 Board Meeting Dates**

Next Board Meeting: August 18, 2021 (Upon Approval)