

Agenda
Region III Special Education Cooperative
1800 Storey Lane, Cottage Hills, IL 62018
Regular Board Meeting
1:30 pm, April 20, 2022

Google Meet joining info
Video call link: <https://meet.google.com/cgq-ibyq-gcz>
Or dial: (US) +1 315-801-9208 PIN: 136 584 062#

- 1.0 Call to Order/Roll Call
- 2.0 Public Comment
- 3.0 Items for Discussion or Acknowledgement
 - 3.1 Special Education Transportation, Community Based Instruction
 - 3.2 Journeys Graduation Ceremony, May 12, 2022 at 10:00 am
 - 3.3 Journeys Building Update
- 4.0 Director's Report
 - 4.1 Programs
- 5.0 Closed Session *Pursuant to 5 ILCS 120/2 (c) (1) 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*
- 6.0 Items Considered for Action
 - 6.1 Consent Agenda
 - 6.1.1 Bills, April 1, 2022-April 30, 2022
 - 6.1.2 Regular Meeting Minutes, March 23, 2022
 - 6.1.3 Closed Session Minutes, March 23, 2022
 - 6.2 Journeys Calendar
 - 6.3 Review and Approve Closure of Vantage Credit Union Account
 - 6.4 Review and Approve Closure of Imprest Account at US Bank
 - 6.5 Approve Employment of ESY Certified Staff
- 7.0 Adjournment

Next Board Meeting May 18, 2022 at 1:30 pm