

Agenda
Region III Special Education Cooperative
1800 Storey Lane, Cottage Hills, IL 62018
Regular Board Meeting
April 17, 2024, 10:00 am

- 1.0 Call to Order/Roll Call
- 2.0 Public Comment
- 3.0 Informational Items
 - 3.1 Region Recognition
 - 3.2 CPI Tidbits
 - 3.3 Journeys Graduates
 - 3.4 Timely and Meaningful Consultation Meeting, May 6, 2024
 - 3.5 Maroon and Gold Engraving, ISVI School Business, Tom Vredenburg
- 4.0 Director's Report
 - 4.1 Financial
 - 4.2 Personnel
 - 4.3 Programs
- 5.0 Items for Discussion and Acknowledgement
 - 5.1 Registered Behavior Technician Program
 - 5.2 Press Policy Update, Issue 114-First Reading
- 6.0 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*

 - Pursuant to 5 ILCS 120/2 (c)(1) to consider information regarding the appointment, employment, compensation, discipline of performance or dismissal of a specific employee*
- 7.0 Action Items
 - 7.1 Consent Agenda
 - Regular Board Meeting Minutes, February 21, 2024
 - Monthly Bills, April 1-30, 2024
 - 7.2 Approval of Lease Agreements
 - a. Region III Cooperative and Bethalto Community Unit School District 8
 - 7.3 Journeys Calendar for the 2024-2025 School Year
 - 7.4 Employment for Extended School Year
 - 7.4.1 Certified Staff-Margaret Fitzgerald, Allie Kesler, Julie McDonald
 - 7.4.2 Non-certified Staff-Laura Kimbro, William McLemore, Jamie Fosnock, Amanda Dey, Sierra Latempt
 - 7.5 Approval of Board Meeting Dates for 2024-2025 School Year
- 8.0 Adjournment

Next Board Meeting May 15, 2024 at 10:00 am