

Agenda
Region III Special Education Cooperative
1800 Storey Lane, Cottage Hills, IL 62018
Regular Board Meeting
August 10, 2023 2:00 pm

- 1.0 Call to Order/Roll Call
- 2.0 Public Comment
- 3.0 Informational Items
 - 3.1 Journeys Update
 - 3.2 Journeys Open House
 - 3.3 Participation in Oiler Nation Celebration
 - 3.4 Region III Cooperative Beginning of the Year Meeting
- 4.0 Director's Report
- 5.0 Items for Discussion and Acknowledgement
 - 5.1 FY 24 Budget, First Reading
 - 5.2 Press Policy Update 112, First Reading
 - 2:80 Governing Board Member Oath and Conduct*
 - 2:170 Procurement of Architectural, Engineering, and Land Surveying Services*
 - 2:250 Access to Cooperative Public Records*
 - 3:10 Goals and Objectives*
 - 4:40 Incurring Debt*
 - 4:45 Insufficient Fund Checks and Debt Recovery*
 - 4:55 Use of Credit and Procurement Cards*
 - 4:100 Insurance Management*
 - 5:170 Copyright*
 - 5:190 Teacher Qualifications*
 - 5:230 Maintaining Student Discipline*
 - 5:285 Drug and Alcohol Testing for School Bus and Commercial Vehicle Drivers*
 - 6:10 Educational Philosophy*
 - 6:190 Extracurricular and Co-curricular Activities*
 - 6:210 Instructional Materials*
 - 6:240 Field Trips and Recreational Class Trips*
 - 7:305 student Athlete Concussions and Head Injuries*
 - 8:25 Advertising and Distributing Materials in Schools Provided by Non-School Related Entities*
 - 8:70 Accommodating Individuals with Disabilities*
 - 8:95 Parental Involvement*
 - 5.3 Administrator and Teacher Salary and Benefits Report SY 2023
- 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 Approve Consent Agenda
 - Regular Board Meeting Minutes
 - Monthly Bills
 - Contracts with Non-member Districts
 - 7.2 Employment
 - 7.2.1 Certified Staff
 - 7.2.2 Non-certified Staff
- 8.0 Adjournment

Next Board Meeting September 20, 2023 at 10:00 am
Governing Board Meeting September 22, 2023 at 6:00 pm