

Agenda  
Region III Special Education Cooperative  
1800 Storey Lane, Cottage Hills, IL 62018  
Regular Board Meeting  
August 21, 2024 10:00 am

- 1.0 Call to Order/Roll Call
- 2.0 Public Comment
- 3.0 Informational Items
  - 3.1 Beginning of the Year Meeting
  - 3.2 Participation in Oiler Nation Celebration
  - 3.3 Journey to Success Program
- 4.0 Director's Report
- 5.0 Items for Discussion and Acknowledgement
  - 5.1 Administrator and Teacher Salary and Benefits Report SY 2024
  - 5.2 Health Insurance Renewal, Blue Cross Blue Shield
  - 5.3 Policy Update 115, First Reading
    - 2:125 Governing & Executive Board Member Compensation; Expenses
    - 2:160 Cooperative Attorney
    - 4:15 Identity Protection
    - 4:70 Resource Conservation
    - 4:80 Accounting and Audits
    - 5:130 Responsibilities Concerning Internal Information
    - 5:180 Temporary Illness or temporary Incapacity
    - 5:200 Terms and Conditions of Employment and Dismissal
    - 5:290 Employment Termination and Suspensions
    - 6:110 Programs for Students At Risk of Academic Failure and/or Dropping Out of School and Graduation Incentives Program
    - 7:170 Vandalism
  - 5.4 FY 25 Budget, First Reading
  - 5.5 Resignations
    - William McClemore, paraprofessional
    - Jennifer Courtoise, COTA
  - 5.6 Registered Behavior Technician Training Program
- 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, June 18, 2024  
Monthly Bills, July 1- August 31, 2024

7.2 Employment, Non Certified Staff

Linelle Vieregge, paraprofessional  
Erica Sechrest, paraprofessional  
Amber Deford, paraprofessional  
Kim Colvin, paraprofessional

8.0 Adjournment

Next Board Meeting is September 18, 2024 at 5:00 pm with the Governing Board Meeting to follow at 6:00 pm. Location TBD.