

Agenda  
Region III Special Education Cooperative  
1800 Storey Lane, Cottage Hills, IL 62018  
Regular Board Meeting  
Tuesday, June 18, 2024 10:00 am

- 1.0 Call to Order/Roll Call
- 2.0 Public Comment
- 3.0 Informational Items
  - 3.1 2024-2025 Chairman of the Board
  - 3.2 Vision and Hearing Screenings
- 4.0 Director's Report
  - 4.1 Programs, 2024-2025 School Year
  - 4.2 Personnel
  - 4.3 Financial
  - 4.4 Annual Report on Restraint and Time Out Incidents
- 5.0 Items for Discussion and Acknowledgement
  - 5.1 Resignation, Jenna Brown, Certified Teacher, CLIP program
  - 5.2 New Teacher Mentor 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 May 15, 2024
    - Monthly Bills, June 1-30, 2024
  - 7.2 Approve Employment, Certified Staff
    - 7.2.1 Kaley Nicosia, SLP
    - 7.2.2 Genevieve Schuh, BCBA
  - 7.3 Approve Employment, Non-certified Staff
    - 7.3.1 Kim McVey, Paraprofessional
    - 7.3.2 Jodi Elliott, Paraprofessional
    - 7.3.3 Elaine Hamberg, Paraprofessional
  - 7.4 Approve Retirement, Mary Beth Paul, Certified Teacher

7.5 Amendment to the Lease Agreement with First Presbyterian Church

7.6 Approve Commercial Insurance Renewal

7.7 Approve Teacher Mentor Stipend

8.0 Adjournment

Next Board Meeting August 21, 2024 at 10:00 am