

Agenda
Region III Special Education Cooperative
1800 Storey Lane, Cottage Hills, IL 62018
Regular Board Meeting
February 21, 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
- 4.0 Director's Report
 - 4.1 Financial
 - 4.2 Personnel
 - 4.3 Programs
- 5.0 Items for Discussion and Acknowledgement
 - 5.1 Region III Cooperative Seniority List 2024-2025 School Year
 - 5.2 Reduction in Force
 - 5.3 Administrative Staff Salaries
 - 5.4 Director's Evaluation and Contract
- 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, January 17, 2024
 - Monthly Bills, February 1-29, 2024
 - 7.2 Approve Employment of COTA, FTE 0.6
 - 7.3 Approve Policy Update, Press Policy 113: Policies 2:20, 2:200, 2:220, 4:30, 4:60, 4:160, 5:30, 5:90, 5:190, 5:200, 5:210, 5:220, 5:250, 5:330, 6:30, 6:50, 6:230, 7:70, 7:160, 7:190, 7:270, 7:285, 7:290, 8:30
 - 7.4 Approve Memorandum of Agreement, Sick Day Donation, Paraprofessional
 - 7.5 Approve Administrative Staff Salary Increase
- 8.0 Adjournment

Next Board Meeting March 20, 2024 at 10:00 am