

Regular Board Meeting Agenda  
Region III Special Education Cooperative  
1800 Storey Lane, Cottage Hills, IL 62018  
January 15, 2025 at 10:00 am

- 1.0 Call to Order/Roll Call
- 2.0 Public Comment
- 3.0 Informational Items
  - 3.1 Parent Training/Support Events
    - February 12, 2025-Using Positive Reinforcement at Home, Bethalto East, 6:30-8:00pm
    - April-Community Events and Activities Informational Mixer for Parents
  - 3.2 CPI Tidbits
  - 3.3 Adopt-A-Family
- 4.0 Director's Report
  - 4.1 Financial
  - 4.2 Personnel
  - 4.3 Programs
- 5.0 Items for Discussion and Acknowledgement
  - 5.1 FY 25 IDEA Excess Cost Application
  - 5.2 Press Policy Update 117, Second Reading
    - 2:105 Ethics and Gift Ban
    - 4:30 Revenue and Investments
    - 4:60 Purchases and Contracts
    - 4:150 Facility Management and Building Programs
    - 4:170 Safety
    - 5:10 Equal Employment Opportunity and Minority Recruitment
    - 5:20 Workplace Harassment Prohibited
    - 5:90 Abused and Neglected Child Reporting
    - 5:120 Employee Ethics; Code of Professional Conduct; and Conflict of Interest
    - 5:125 Personal Technology and Social Media; Usage and Conduct
    - 5:230 Maintaining Student Discipline
    - 7:10 Equal Educational Opportunity
    - 7:100 Health, Eye, and Dental Examinations; Immunizations; and Exclusions of Students
    - 7:200 Suspension Procedures
    - 8:10 Connection with the Community
  - 5.3 Maintenance Grant Approval
  - 5.4 Separate Public Special Education Day School Application
- 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, December 18, 2024

Closed Session Minutes, December 18, 2024

Monthly Bills, January 1-31, 2025

7.2 Approve Press Policy Update 117 (Policy Numbers noted in 6.2)

7.3 Approve Treasurer's Bond, Effective February 16, 2025

7.4 Review and Approve Closed Session Minutes, July 2024-December 2024 to Remain Closed

8.0 Adjournment

Next Board Meeting will be February 19, 2025 at 10:00 am