

Agenda
Region III Special Education Cooperative
1800 Storey Lane, Cottage Hills, IL 62018
Regular Board Meeting
1:30 pm, June 15, 2022

Google Meet joining info
Video call link: <https://meet.google.com/xy-rvcb-fow>
Or dial: (US) +1 216-839-0877 PIN: 648 692 179#

- 1.0 Call to Order/Roll Call
- 2.0 Public Comment
- 3.0 Informational Items
 - 3.1 Vision and Hearing Screenings
 - 3.2 2022-2023 Chairman of the Board, Dr. Pat Anderson
 - 3.3 District's Restraint and Time Out Plan
 - 3.4 10-Year Celebration of Journeys
- 4.0 Director's Report
 - 4.1 Programs
 - 4.2 Annual Report on Isolation and Restraint
- 5.0 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*

Closed Session (Executive Session) pursuant to 5 ILCS 120/2 (c) (1) to consider information regarding the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee.
- 6.0 Items for Discussion and Acknowledgement
 - 6.1 PRESS Policy Update 109, First Reading
- 7.0 Items Considered for Action
 - 7.1 Consent Agenda
 - Regular Board Meeting Minutes, April 20, 2022
 - Monthly Bills June 1, 2022-June 30, 2022
 - Review and Approve Commercial Insurance Renewal
 - 7.2 Review and Approve Change in Tuition Billing
 - 7.3 Review and Approve Collective Bargaining Agreement with Region III Special Education Association IEA/NEA
 - 7.4 Review and Approve Hourly Rate Increase, Contractual Therapists
 - 7.5 Review and Approve Salary, Principal
 - 7.6 Review and Approve Salary, Director
- 8.0 Adjournment

Next Meeting August 17, 2022 at 1:30 pm