

Agenda  
Region III Special Education Cooperative  
1800 Storey Lane, Cottage Hills, IL 62018  
Regular Board Meeting  
March 20, 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 Behavior Coach Position for FY 25
  - 5.2 Registered Behavior Technician Certification
- 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, February 21, 2024
    - Closed Board Meeting Minutes, February 21, 2024
    - Monthly Bills, March 1-31, 2024
  - 7.2 Approval of Lease Agreements
    - a Region III Cooperative and Wood River Hartford District #15
    - b Region III Cooperative and East Alton Wood River High School District #14
    - c Region III Cooperative and East Alton School District #13
  - 7.3 Authorization to Prepare Region III Cooperative FY 25 Budget
  - 7.4 Approval to Post for BCBA position for FY 25
- 8.0 Adjournment

Next Board Meeting April 17, 2024 at 10:00 am