

Agenda  
Region III Special Education Cooperative  
1800 Storey Lane, Cottage Hills, IL 62018  
Regular Board Meeting  
1:30 pm, March 23, 2022

- 1.0 Call to Order/Roll Call
- 2.0 Public Comment
- 3.0 Items for Discussion or Acknowledgement
  - 3.1 [Restraint and Time Out \(RTO\) District Plan](#)
  - 3.2 Classroom Leases for FY 23
  - 3.3 Journeys Building Update
- 4.0 Director's Report
  - 4.1 [Financial](#)
  - 4.2 Personnel
  - 4.3 [Programs](#)
- 5.0 *Executive Session*
  - 5.1 *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*
  - 5.2 *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*
- 6.0 Items Considered for Action
  - 6.1 Consent Agenda
    - 6.1.1 Regular Board Meeting Minutes
    - 6.1.2 Closed Session Minutes
    - 6.1.3 Bills March 1, 2022-March 31, 2022
  - 6.2 [Classroom Lease, East Alton Wood River High School FY23-FY24](#)
  - 6.3 [Board Policy Update, PRESS Issue 108 \(5:200-8:100\), Second Reading](#)
  - 6.4 Reduction in Force
  - 6.5 Administrative Contract
  - 6.6 Authorization to Prepare Budget for FY 23
- 7.0 Adjournment

Next Board Meeting April 20, 2022 at 1:30 pm