

Agenda  
Region III Special Education Cooperative  
1800 Storey Lane, Cottage Hills, IL 62018  
Regular Board Meeting  
1:30 pm, May 18, 2022

Google Meet joining info  
Video call link: <https://meet.google.com/ezf-ovds-zri>  
Or dial: (US) +1 650-466-0072 PIN: 251 506 304#

- 1.0 Call to Order/Roll Call
- 2.0 Public Comment
- 3.0 Informational Items
  - 3.1 COVID Sick Day Reinstatement
  - 3.2 Sign Language Class
  - 3.3 Extended School Year
- 4.0 Director's Report
- 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*
- 6.0 Items for Discussion and Acknowledgement
  - 6.1 Social Emotional Support Services
  - 6.2 Resignations
- 7.0 Items Considered for Action
  - 7.1 Consent Agenda
    - Regular Board Meeting Minutes, April 20, 2022
    - Monthly Bills May 1, 2022-May 31, 2022
  - 7.2 Lease Agreement, East Alton School District 13
  - 7.3 Lease Agreement, Wood River Hartford District 15
  - 7.4 Lease Agreement, Jersey CUSD 100
  - 7.5 Employment of Extended School Year Staff
    - Certified Staff: Amanda Dugger
    - Non-certified Staff: Rita Angarano, Amanda Dey, Courtney Corbitt, Kim Hood, William McLemore, Quill Miller, Stacey Paul
- 8.0 Adjournment

Next Meeting June 15, 2022 at 1:30 pm