

Regular Board Meeting Agenda
Region III Special Education Cooperative
Cottage Hills, IL 62018
November 20, 2024 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
 - December-Art Gallery and Pictures with Santa, December 17, 5:30 at EAMS
 - February-Using Positive Reinforcement at Home
 - April-Community Events and Activities Informational Mixer for Parents
 - 3.2 CPI Tidbits
 - 3.3 Journey to Success Program
 - 3.4 RIF/Joint Committee Meeting
 - 3.5 Illinois Alliance of Administrators in Special Education (IAASE) Conference
 - 3.6 Tell Me Something Good
- 4.0 Audit Report, Donna Hagget, CPA with Dennis Rose and Associates, P.C.
- 5.0 Director's Report
 - 5.1 Financial
 - 5.2 Personnel
 - 5.3 Programs
- 6.0 Items for Discussion and Acknowledgement
 - 6.1 RBT Training Program
 - 6.2 Press Policy Update 116, Second Reading
- 7.0 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*
- 8.0 Action Items
 - 8.1 Consent Agenda
 - Regular Board Meeting Minutes, October 16, 2024
 - Monthly Bills, November 1-30, 2024
 - 8.2 Approve FY 24 Annual Financial Report
 - 8.3 Approve Press Policy Update 116
 - 8.4 Approve Employment, Lori McLain, Paraprofessional
 - 8.5 Approve School Maintenance Project Grant Application
- 9.0 Adjournment

Next Board Meeting will be December 18, 2024 at 10:00 am