

Regular Board Meeting Agenda  
Region III Special Education Cooperative  
Cottage Hills, IL 62018  
October 16, 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
    - October 15, 2024 Toilet Training Children with Disabilities
    - December-Art Gallery and Pictures with Santa
    - 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 Cooperative Directors Networking Group
  - 3.5 Adopt-A-Family Program
- 4.0 Director's Report
  - 4.1 Financial
  - 4.2 Personnel
  - 4.3 Programs
- 5.0 Items for Discussion and Acknowledgement
  - 5.1 RBT Training Program
  - 5.2 Auditor's Report, Extension Requested
  - 5.3 Press Policy Update 116, First Reading
  - 5.4 LEA Determination Letters
- 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
    - Public Hearing Meeting Minutes, September 18, 2024
    - Regular Board Meeting Minutes, September 18, 2024
    - Governing Board Meeting Minutes, September 18, 2024
    - Monthly Bills, October 1-31, 2024
- 8.0 Adjournment

Next Board Meeting will be November 20, 2024 at 10:00 am