

Agenda
Region III Special Education Cooperative
1800 Storey Lane, Cottage Hills, IL 62018
Regular Board Meeting
September 20, 2023 10:05 am

- 1.0 Call to Order/Roll Call
- 2.0 Public Comment
- 3.0 Informational Items
 - 3.1 Journeys Open House and Update
 - 3.2 Institute Day, October 6, 2023
 - 3.3 Madison County Employment and Training Department
 - 3.4 CPI Tidbits
- 4.0 Director's Report
- 5.0 Items for Discussion and Acknowledgement
 - 5.1 FY 24 Budget, Second Reading
 - 5.2 Press Policy Update 112, Second Reading
 - 2:80 Governing Board Member Oath and Conduct*
 - 2:170 Procurement of Architectural, Engineering, and Land Surveying Services*
 - 2:250 Access to Cooperative Public Records*
 - 3:10 Goals and Objectives*
 - 4:40 Incurring Debt*
 - 4:45 Insufficient Fund Checks and Debt Recovery*
 - 4:55 Use of Credit and Procurement Cards*
 - 4:100 Insurance Management*
 - 5:170 Copyright*
 - 5:190 Teacher Qualifications*
 - 5:230 Maintaining Student Discipline*
 - 5:285 Drug and Alcohol Testing for School Bus and Commercial Vehicle Drivers*
 - 6:10 Educational Philosophy*
 - 6:190 Extracurricular and Co-curricular Activities*
 - 6:210 Instructional Materials*
 - 6:240 Field Trips and Recreational Class Trips*
 - 7:305 student Athlete Concussions and Head Injuries*
 - 8:25 Advertising and Distributing Materials in Schools Provided by Non-School Related Entities*
 - 8:70 Accommodating Individuals with Disabilities*
 - 8:95 Parental Involvement*
 - 5.3 *Joint Agreement Revision*
- 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 Approve Consent Agenda

Regular Board Meeting Minutes, August 10, 2023

Monthly Bills September 1-September 30, 2023

7.2 Approve Closed Minutes Dated January 2023 through June 2023 to Remain Closed

7.3 Employment, Certified Staff, Region III Speech Language Pathologist

7.4 Approve Region III Special Education Cooperative FY 24 Budget

7.5 Approve Press Policy Update¹¹²

7.6 Approve Revision of Region III Special Education Cooperative Joint Agreement to list Bunker Hill Community Unit School District as member district, July 1, 2023

8.0 Adjournment

Governing Board Meeting September 21, 2023 6:00pm
Next Regular Board Meeting October 18, 2023 at 10:00 am