

**REGION III SPECIAL EDUCATION COOPERATIVE
EXECUTIVE BOARD MEETING**

**REVISED
Thursday, August 21, 2014
10:00 A.M.
Region III Board Room**

- I. Preliminaries**
 - A. Call to Order**
 - B. Roll Call**
 - C. Consent Agenda**
 - 1. Approve Minutes of June 24, 2014 Executive Meeting**
 - 2. Approve July & August 2014 Bills Payable**
- II. Recognition of Visitors**
- III. Director's Report**
 - A. Financial**
 - 1. 2014-2015 Region III Budget**
 - 2. Section 125 Plan Adoption**
 - 3. Special Education Data Authorization**
 - 4. Physical Therapy Staff**
 - 5. Approval of Treasurer Bond**
 - B. Personnel**
 - 1. 2014-2015 Re-employment of Staff**
 - 2. 2014-2015 Employment of New Staff**
 - C. Programs**
 - 1. Region III Programs**
 - 2. Executive Session**
 - 3. Action from Executive Session**
 - D. Other Business**
 - 1. Closed Session Minutes**
 - 2. 2014-2015 Board Meeting Dates**
 - 3. Governing Board Meeting, September 18, 2014**
- V. Adjournment**

Next Meeting, Thursday September 18, 2014

**REGION III SPECIAL EDUCATION COOPERATIVE
PUBLIC HEARING MEETING**

**Thursday, September 18, 2014
9:45 a.m.
Region III Board Room**

- I. Preliminaries**
 - A. Call to Order**
 - B. Roll Call**

- II. Recognition of Visitors**

- III. Public Hearing**
 - 1. Region III Special Education 2014-15 Budget**

- IV. Citizen Statements**

- V. Adjournment**

**REGION III SPECIAL EDUCATION COOPERATIVE
EXECUTIVE BOARD MEETING**

**Thursday, September 18, 2014
10:00 A.M.
Region III Board Room**

- I. Preliminaries**
 - A. Call to Order**
 - B. Roll Call**
 - C. Consent Agenda**
 - 1. Approve Minutes of August 21, 2014 Executive Meeting**
 - 2. Approve September 2014 Bills Payable**
- II. Recognition of Visitors**
- III. Director's Report**
 - A. Financial**
 - 1. 2014-2015 Region III Budget**
 - 2. Funding for Children Requiring Special Ed Services**
 - B. Personnel**
 - 1. Employment of Staff**
 - C. Programs**
 - 1. Region III Programs**
 - 2. Executive Session**
 - 3. Action from Executive Session**
 - D. Other Business**
- IV. Adjournment**

Next Meeting, Thursday October 16, 2014

**REGION III SPECIAL EDUCATION COOPERATIVE
EXECUTIVE BOARD MEETING**

**Wednesday, October 15, 2014
10:00 A.M.
Region III Board Room**

- I. Preliminaries**
 - A. Call to Order**
 - B. Roll Call**
 - C. Consent Agenda**
 - 1. Approve Minutes of September 18, 2014 Public Meeting**
 - 2. Approve Minutes of September 18, 2014 Executive Meeting**
 - 3. Approve Minutes of September 18, 2014 Governing Meeting**
 - 4. Approve October 2014 Bills Payable**
- II. Recognition of Visitors**
- III. Director's Report**
 - A. Financial**
 - 1. 2013-2014 Audit Report**
 - B. Personnel**
 - C. Programs**
 - 1. Region III Transition Program**
 - 2. Executive Session**
 - 3. Action from Executive Session**
 - D. Other Business**
- IV. Adjournment**

Next Meeting, Thursday November 19, 2014

**REGION III SPECIAL EDUCATION COOPERATIVE
EXECUTIVE BOARD MEETING**

**Wednesday, October 15, 2014
10:00 A.M.
Region III Board Room**

I. Preliminaries

- A. Call to Order**
- B. Roll Call**
- C. Consent Agenda**
 - 1. Approve Minutes of October 15, 2014 Executive Meeting**
 - 2. Approve November 2014 Bills Payable**

II. Recognition of Visitors

III. Director's Report

- A. Financial**
 - 1. Excess cost**
 - 2. Senate Bill 16**
 - 3. Section 125 Plan Amendment**
- B. Personnel**
 - 1. Employment of Staff**
- C. Programs**
 - 1. Transition Program Award**
 - 2. Journey's BD Recognition**
 - 3. Executive Session**
 - 4. Action from Executive Session**
- D. Other Business**

IV. Adjournment

Next Meeting, Wednesday, December 17, 2014

**REGION III SPECIAL EDUCATION COOPERATIVE
EXECUTIVE BOARD MEETING**

**Wednesday, January 21, 2015
10:00 A.M.
Region III Board Room**

- I. Preliminaries**
 - A. Call to Order**
 - B. Roll Call**
 - C. Consent Agenda**
 - 1. Approve Minutes of December 17, 2014 Executive Meeting**
 - 2. Approve January 2015 Bills Payable**
- II. Recognition of Visitors**
- III. Director's Report**
 - A. Financial**
 - 1. Excess cost**
 - B. Personnel**
 - 1. Employment of Staff**
 - C. Programs**
 - 1. 2015-2016 Cooperative Plan**
 - 2. Executive Session**
 - 3. Action from Executive Session**
 - D. Other Business**
 - 1. Closed Session Minutes-July-December 2014**
- IV. Adjournment**

Next Meeting, Wednesday, February 18, 2015

**REGION III SPECIAL EDUCATION COOPERATIVE
EXECUTIVE BOARD MEETING**

**Wednesday, February 18, 2015
10:00 A.M.
Region III Board Room**

- I. Preliminaries**
 - A. Call to Order**
 - B. Roll Call**
 - C. Consent Agenda**
 - 1. Approve Minutes of January 21, 2015 Executive Meeting**
 - 2. Approve February 2015 Bills Payable**
- II. Recognition of Visitors**
- III. Director's Report**
 - A. Financial**
 - 1. IDEA Excess cost**
 - B. Executive Session**
 - 1. 2015-2016 Cooperative Plan**
 - 2. Consider Resolution Authorizing Honorable Dismissal of Educational Support Staff**
 - 3. Consider Resolution Authorizing Non-Reemployment of Full-Time, 1st, 2nd, 3rd year, Non-Tenured Teachers**
 - 4. Director's Evaluation**
 - 5. Action from Executive Session**
 - C. Programs**
 - D. Other Business**
- IV. Adjournment**

Next Meeting, Wednesday, March 18, 2015

**REGION III SPECIAL EDUCATION COOPERATIVE
PUBLIC HEARING MEETING**

Wednesday, March 18, 2015

9:45 a.m.

Region III Board Room

- I. Preliminaries**
 - A. Call to Order**
 - B. Roll Call**
- II. Recognition of Visitors**
- III. Public Hearing**
 - A. A public meeting pursuant to Section 24-12 of the School Code which requires that whenever the number of honorable dismissal notice based upon economic necessity exceeds 5, or 150% of the average number of teachers honorably dismissed in the preceding 3 years, whichever is more, then a public hearing on the question of dismissal shall be held.**
- IV. Citizen Statements**
- V. Adjournment**

**REGION III SPECIAL EDUCATION COOPERATIVE
EXECUTIVE BOARD MEETING**

**Wednesday, March 18, 2015
10:00 A.M.
Region III Board Room**

- I. Preliminaries**
 - A. Call to Order**
 - B. Roll Call**
 - C. Consent Agenda**
 - 1. Approve Minutes of February 18, 2015 Executive Meeting**
 - 2. Approve March 2015 Bills Payable**
- II. Recognition of Visitors**
- III. Director's Report**
 - A. Financial**
 - 1. Approval-Auditor Letter**
 - B. Personnel**
 - 1. Seniority List**
 - C. Executive Session**
 - 1. Region III Union Agreement**
 - 2. Administrative Staff Contracts**
 - 3. Consider Resolution Authorizing Honorable Dismissal of Educational Support Staff**
 - 4. Consider Resolution Authorizing Non-Reemployment of Full-Time, 1st, 2nd, 3rd year, Non-Tenured Teachers**
 - 5. Action from Executive Session**
 - D. Programs**
 - E. Other Business**
- IV. Adjournment**

Next Meeting, Wednesday, April 15, 2015

**REGION III SPECIAL EDUCATION COOPERATIVE
EXECUTIVE BOARD MEETING**

**Wednesday, April 15, 2015
10:00 A.M.
Region III Board Room**

I. Preliminaries

- A. Call to Order**
- B. Roll Call**
- C. Consent Agenda**
 - 1. Approve Minutes of March 18, 2015 Public Hearing**
 - 2. Approve Minutes of March 18, 2015 Executive Meeting**
 - 3. Approve April 2015 Bills Payable**

II. Recognition of Visitors

III. Director's Report

- A. Financial**
 - 1. Administrative Fee-2015-2016**
 - 2. Region III Director Vacancy**
- B. Personnel**
 - 1. Region III Special Education Union Agreement**
 - 2. Approval-Retirement Letter**
 - 3. Executive Session**
 - 4. Action from Executive Session**
- C. Programs**
 - 1. Journeys Program/ALOP**
 - 2. Coordinator's Meeting**
- D. Other Business**
 - 1. Articles of Joint Agreement-First Reading**

IV. Adjournment

Next Meeting, Wednesday, May 20, 2015

**REGION III SPECIAL EDUCATION COOPERATIVE
EXECUTIVE BOARD MEETING**

**Wednesday, May 20, 2015
10:00 A.M.
Region III Board Room**

- I. Preliminaries**
 - A. Call to Order**
 - B. Roll Call**
 - C. Consent Agenda**
 - 1. Approve Minutes of April 15, 2015 Executive Meeting**
 - 2. Approve May 2015 Bills Payable**
- II. Recognition of Visitors**
- III. Director's Report**
 - A. Financial**
 - 1. Approval-Applications for Federal Funds**
 - 2. Approval-Prevailing Wage Rate**
 - 3. Region III Union Contract**
 - 4. Region III Membership**
 - 5. Approval-Joint Agreement-Second Reading**
 - B. Personnel**
 - 1. Administrative 2015-2016 Salary**
 - C. Programs**
 - D. Other Business**
 - 1. E-mail address change**
- IV. Adjournment**

Next Meeting, Wednesday, June 17, 2015

**REGION III SPECIAL EDUCATION COOPERATIVE
EXECUTIVE BOARD MEETING**

**Wednesday, June 17, 2015
10:30 A.M.
Region III Board Room**

- I. Preliminaries**
 - A. Call to Order**
 - B. Roll Call**
 - C. Consent Agenda**
 - 1. Approve Minutes of May 20, 2015 Executive Meeting**
 - 2. Approve June 2015 Bills Payable**
- II. Recognition of Visitors**
- III. Director's Report**
 - A. Financial**
 - B. Personnel**
 - 1.**
 - C. Programs**
 - 1. Region III Programming Cost/Tuition**
 - 2. Journeys Transportation**
 - 3. Journeys 15-16 Calendar**
 - D. Other Business**
 - 1. Retirement Letter**
 - 2. Governing Board Meeting Date**
 - 2. 2015-16 Executive Board Meeting Dates**
- IV. Adjournment**

Next Meeting, Wednesday, August 19, 2015