

**REGION III COOPERATIVE
REGULAR EXECUTIVE BOARD MEETING**

Agenda

August 21, 2019

1:30 PM

Region III Board Room

- I. Call to Order**
- II. Public Comment**
- III. Consent Items**
 - A. Review and Approval of Minutes**
 - i. Regular Board Meeting, June 26, 2019**
 - ii. Closed Session Meetings, January 19, 2019-June 26, 2019**
 - B. Review and Approval of Bills**
- IV. Recognition of Visitors-None**
- V. Informational Items**
 - A. Partnership with Phillip 66**
 - B. List of Board Meeting Dates**
 - C. Professional Development**
 - D. Evaluations**
 - E. Journeys Information**
- VI. Director's Report**
 - A. Financial**
 - i. FY 20 Region III Budget-first reading**
 - ii. Administrative Outreach Report**
 - B. Programs**
 - i. CLIP & Journeys Enrollment**
 - ii. Behavior Specialist Services**
 - iii. Behavior Coach Services**
 - C. Other Business**
 - i. Policy Manual Update**
 - ii. Student Information in SIS**
- VII. Action Items**
 - A. Personnel (*Executive Session*)**
 - Closed Session pursuant to 5 ILCS 120/2 (c) (1) to consider information regarding the appointment, employment,***

compensation, discipline, performance, or dismissal of a specific employee.

B. Review and Approve Personnel Actions

- i. Resignation, Brianna Mick, Paraprofessional, Eastwood
- ii. Resignation, Stormy Ringhausen, Paraprofessional, Jersey Middle School
- iii. Rehire, Nicky Clowers, Paraprofessional, Journeys
- iv. Rehire, Sarah Nelson, Paraprofessional, Individual Aide
- v. Employment, Crystal Harlow, Paraprofessional, Eastwood
- vi. Employment, Marsha Davis, Paraprofessional, Journeys
- vii. Employment, Chantel Isaacs, Interpreter, Bethalto
- viii. Employment, Tracy Kistner, Nurse, East Alton, FTE .20

C. Review and Approve Administrators and Teachers Salary Benefits Report

D. Review and Approve Governing Board Meeting Date

E. Board Actions As Necessary

VIII. Adjournment

Next Meeting September 18th, 2019 1:30 pm

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

**Wednesday, September 18, 2019
1:30 P.M.
Region III Board Room**

- I. Preliminaries**
 - A. Call to Order**
 - B. Roll Call**
- II. Recognition of Visitors**
- III. Public Hearing**
 - 1. 2019-2020 Region III Budget**
- IV. Citizen Statements**
- V. Adjournment**

**REGION III COOPERATIVE
REGULAR EXECUTIVE BOARD MEETING**

Agenda

September 18, 2019

1:45 PM

Region III Board Room

- I. Call to Order**
- II. Public Comment**
- III. Consent Items**
 - A. Review and Approval of Minutes**
 - i. Regular Board Meeting, August 21, 2019**
 - B. Review and Approval of Bills**
- IV. Recognition of Visitors**
- V. Informational Items**
 - A. Phillips 66 to visit September 19, 2019**
- VI. Director's Report**
 - A. Financial**
 - i. FY 20 Region III Budget-second reading**
 - B. Programs**
 - i. Current Programs and Enrollment**
 - ii. Behavior Specialist Services**
 - iii. Behavior Coach Services**
 - C. Other Business**
 - i. Policy Manual Update**
 - ii. Student Information in SIS**
 - iii. Bushue HR, Inc.**
 - iv. PA 101-0455 Threat Assessment Procedures**
 - v. PA 101-0478 Student Questioning by Law Enforcement**
 - vi. PA 101-0515 IEP Draft Forms, Service Logs, Rtl**
- VII. Action Items**
 - A. Personnel (Executive Session)**

Closed Session pursuant to 5 ILCS 120/2 (c) (1) to consider information regarding the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee.

- B. Review and Approve FY20 Region III Budget**
- C. Board Actions As Necessary**

VIII. Adjournment

Governing Board Meeting Tonight, September 18, 2019 6:00 pm
Castelli's Moonlight Restaurant, Fosterburg Road

Next Regular Board Meeting October 16, 2019 1:30 pm

**REGION III COOPERATIVE
REGULAR EXECUTIVE BOARD MEETING**

Agenda

October 16, 2019

1:30 PM

Region III Board Room

- I. Call to Order**
- II. Public Comment**
- III. Consent Items**
 - A. Review and Approval of Minutes**
 - i. Public Board Meeting, September 18th, 2019**
 - ii. Regular Board Meeting, September 18, 2019**
 - iii. Governing Board Meeting, September 18, 2019**
 - B. Review and Approval of Bills**
- IV. Recognition of Visitors**
- V. Informational Items**
 - A. Jersey County Sheriff BBQ at Journeys**
 - B. Professional Development, October 11, Eastwood**
- VI. Director's Report**
 - A. Financial**
 - i. Auditor's Report**
 - B. Personnel**
 - i. Acknowledge Resignation-Megan Hodge, paraprofessional, CLIP, Eastwood**
 - C. Programs**
 - i. Current Programs and Enrollment**
 - ii. Behavior Specialist Services**
 - iii. Behavior Coach Services**
 - D. Other Business**
 - i. Policy Manual Update**
 - ii. Student Information in SIS**
 - iii. Bushue HR, Inc.**
 - iv. Behavioral Data**
- VII. Action Items**
 - A. Personnel (*Executive Session*)**
 - Closed Session pursuant to 5 ILCS 120/2 (c) (1) to consider information regarding the appointment, employment,***

compensation, discipline, performance, or dismissal of a specific employee.

B. Review and Approve Auditor's Report

C. Review and Approve Employment

- i. **Katie Scoggins, paraprofessional, Journeys**
- ii. **Alyssa Montano, paraprofessional, CLIP, LCMS**

D. Review and Approve FMLA

- i. **Maria Day, certified teacher, Journeys**
- ii. **Kim Green, paraprofessional, CLIP, EAMS**

E. Board Actions As Necessary

VIII. Adjournment

Next Regular Board Meeting November 20, 2019 1:30 pm

**REGION III COOPERATIVE
REGULAR EXECUTIVE BOARD MEETING**

Agenda

November 20, 2019

1:30 PM

Region III Board Room

- I. Call to Order**
- II. Public Comment**
- III. Consent Items**
 - A. Review and Approval of Minutes**
 - i. Regular Board Meeting, October 16, 2019**
 - ii. Closed Session Meeting, October 16, 2019**
 - B. Review and Approval of Bills**
- IV. Recognition of Visitors**
- V. Informational Items**
 - A. Tell Me Something Good**
 - B. Professional Development, Illinois Assistive Tech Program, Nov. 19**
 - C. Professional Development, Advanced Behavior Training, Nov. 19**
- VI. Director's Report**
 - A. Financial**
 - i. Annual Statement of Affairs-Posted**
 - B. Personnel**
 - i. Acknowledge Resignation of Kim Green, paraprofessional, EAMS**
 - C. Programs**
 - i. Current Programs and Enrollment**
 - ii. Behavior Specialist Services**
 - iii. Behavior Coach Services**
 - D. Other Business**
 - i. Policy Manual Update**
 - ii. Bushue, HR**
 - iii. Behavioral Data**
 - iv. Intergovernmental Agreement with Non-member Districts**

VII. Action Items

A. Personnel (Executive Session)

Closed Session pursuant to 5 ILCS 120/2 (c) (1) to consider information regarding the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee.

B. Collective Bargaining (Executive Session)

Closed Session pursuant to 5ILCS 120/2 (c)(2) 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

C. Emergency Procedures (Executive Session)

Closed Session pursuant to 5 ILCS 120/2 (c)(8) to discuss the emergency security procedures and the use of personnel and equipment to respond to actual danger to the safety of employees, students, staff or public property

D. Review and Approve Employment of Jennifer Tapen, paraprofessional at Journeys

E. Review and Approve Employment of Victoria Beachum, paraprofessional, CLIP program at East Alton Middle School

F. Review and Approve Employment (0.6 FTE) of Sarah Link, COTA

G. Review and Approve Intergovernmental Agreement with Non-member Districts to place students at Journeys

H. Board Actions As Necessary

VIII. Adjournment

Next Regular Board Meeting December 18, 2019 1:30 pm

**REGION III COOPERATIVE
REGULAR EXECUTIVE BOARD MEETING**

Agenda

December 18, 2019

1:30 PM

Region III Board Room

- I. Call to Order**
- II. Public Comment**
- III. Consent Items**
 - A. Review and Approval of Minutes**
 - i. Regular Board Meeting, November 20, 2019**
 - ii. Closed Session Meeting, November 20, 2019**
 - B. Review and Approval of Bills**
- IV. Recognition of Visitors**
- V. Informational Items**
 - A. Proposed Amendment to Emergency Ruling-Isolation and Restraint**
 - B. Door Decorating Contest**
- VI. Director's Report**
 - A. Financial**
 - i. Tuition Update**
 - B. Personnel**
 - i. Acknowledgement-Resignation of Tiffany Flowers, paraprofessional, Journeys Program**
 - ii. Discussion: Additional paraprofessional position at Eastwood**
 - C. Programs**
 - i. Current Programs and Enrollment**
 - ii. Behavior Specialist Services**
 - iii. Behavior Coach Services**
 - D. Other Business**
 - i. Threat Assessment Procedures**
 - ii. Behavioral Data**
- VII. Action Items**
 - A. Personnel (*Executive Session*)**

Closed Session pursuant to 5 ILCS 120/2 (c) (1) to consider information regarding the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee.

B. Emergency Procedures (Executive Session)

Closed Session pursuant to 5 ILCS 120/2 (c)(8) to discuss the emergency security procedures and the use of personnel and equipment to respond to actual danger to the safety of employees, students, staff or public property

C. Review and Approve Additional Paraprofessional Position-CLIP program

We recommend approval of this additional support of student services and to ensure we follow recommended isolation and restraint procedures set forth by ISBE.

D. Review and Approve FMLA request, Jennifer Swanson, teacher, Eastwood

E. Review and Approve Threat Assessment Procedures for Journeys School.

F. Board Actions as Necessary

VIII. Adjournment

Next Regular Board Meeting January 15, 2019 1:30 pm

**REGION III COOPERATIVE
REGULAR EXECUTIVE BOARD MEETING**

Agenda

January 15, 2020

1:30 PM

Region III Board Room

- I. Call to Order**
- II. Public Comment**
- III. Consent Items**
 - A. Review and Approval of Minutes**
 - i. Regular Board Meeting, December 18, 2019**
 - ii. Closed Session Meeting, December 18, 2019**
 - B. Review and Approval of Bills**
- IV. Recognition of Visitors**
- V. Informational Items**
 - A. Testing Dates**
 - i. IAR-March 25-April 8 (Region III programs)**
 - ii. DLM-March 11-May 6 All Districts**
 - iii. PSAT-April 14-16**
 - iv. SAT-March 25**
 - B. Needs for FY 21**
 - i. Middle School/High School Classroom**
 - ii. Technology Services**
 - iii. Vision Itinerant Services**
- VI. Director's Report**
 - A. Financial**
 - i. School Maintenance Project Grant**
 - B. Personnel**
 - i. Employment, Madison Duke, paraprofessional Eastwood**
 - C. Programs**
 - i. Current Programs and Enrollment**
 - ii. Behavior Specialist Services**
 - iii. Behavior Coach Services**
 - D. Other Business**
 - i. Special Education Child Count**
 - ii. Behavioral Data**

VII. Action Items

A. Personnel (*Executive Session*)

Closed Session pursuant to 5 ILCS 120/2 (c) (1) to consider information regarding the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee.

B. Review and Approve

- i. Complete and Submit the School Maintenance Program Grant Application**

C. Review and Approve Employment

- i. Madison Duke, paraprofessional, Eastwood CLIP program**

D. Board Actions As Necessary

VIII. Adjournment

Next Regular Board Meeting February 19, 2019 1:30 pm

**REGION III COOPERATIVE
REGULAR EXECUTIVE BOARD MEETING**

Agenda

February 19, 2020

1:30 PM

Region III Board Room

- I. Call to Order**
- II. Public Comment**
- III. Consent Items**
 - A. Review and Approve Minutes**
 - i. Regular Board Meeting, January 15, 2020**
 - ii. Closed Session Meeting, January 15, 2020**
 - B. Review and Approve Bills**
 - C. Review and Discuss Closed Meeting Minutes: July, 2019-December 2019**
- IV. Recognition of Visitors**
- V. Informational Items**
 - A. Needs for FY 21**
 - i. Technology Services**
 - B. Needs Assessment FY 21**
- VI. Director's Report**
 - A. Financial**
 - i. School Maintenance Project Grant**
 - B. Personnel**
 - i. Director's Evaluation**
 - ii. FMLA, Jeremiah Harvey, Certified Teacher, Journeys**
 - iii. Certified Staff Transfer**
 - iv. Reduction in Force-Discussion**
 - v. Seniority List**
 - C. Programs**
 - i. Current Programs and Enrollment**
 - ii. Behavior Specialist Services**
 - iii. Behavior Coach Services**
 - D. Other Business**
 - i. High School Classroom**
 - ii. Technology Services**
 - iii. Behavioral Data**

VII. Action Items

A. Personnel (*Executive Session*)

Closed Session pursuant to 5 ILCS 120/2 (c) (1) to consider information regarding the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee.

B. Review and Approve

- i. Certified Teacher Position, CLIP Program**

C. Board Actions As Necessary

VIII. Adjournment

Next Regular Board Meeting March 25, 2019 1:30 pm

**REGION III COOPERATIVE
REGULAR EXECUTIVE BOARD MEETING**

Agenda

March 25, 2020

1:30 PM

Region III Board Room/Remote Access

During the duration of the Gubernatorial Disaster Proclamation, the provisions of the Open Meetings Act, 5 ILCS 120/2.01, requiring or relating to in-person attendance by members of a public body are suspended. To join the video meeting, click this link: <https://meet.google.com/ozr-sqxy-emq>. Otherwise, to join by phone, dial +1 563-316-2595 and enter this PIN: 456 427 994#

- I. Call to Order
- II. Public Comment
- III. Consent Items
 - A. Review and Approve Minutes
 - i. Regular Board Meeting, February 19, 2020
 - ii. Closed Session Meeting, February 19, 2020
 - B. Review and Approve Bills
- IV. Director's Report
 - A. Personnel
 - i. Resignation, Katie Scoggins, paraprofessional, Journeys
 - ii. Resignation, Heather Fencel, paraprofessional, Journeys
 - iii. Employment, Kinsey Tittsworth, paraprofessional, Journeys
- V. Action Items
 - A. Personnel (*Executive Session*)
Closed Session pursuant to 5 ILCS 120/2 (c) (1) to consider information regarding the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee.
 - B. Review and Approve Employment, Kinsey Tittsworth, paraprofessional, Journeys
 - C. Resolution Dismissing First, Second, and/or Third Year Teacher from Region III Special Education Cooperative
 - D. Board Action as Necessary
- VI. Adjournment

Next Regular Board Meeting April 15, 2020 1:30 pm

**REGION III COOPERATIVE
REGULAR EXECUTIVE BOARD MEETING**

Agenda

April 15, 2020

1:30 PM

Region III Board Room/Remote Access

During the duration of the Gubernatorial Disaster Proclamation, the provisions of the Open Meetings Act, 5 ILCS 120/2.01, requiring or relating to in-person attendance by members of a public body are suspended. To join the video meeting, click this link: <https://meet.google.com/ozr-sqxv-emq>. Otherwise, to join by phone, dial +1 563-316-2595 and enter this PIN: 456 427 994#

- I. Call to Order**
- II. Public Comment**
- III. Consent Items**
 - A. Review and Approve Minutes**
 - i. Regular Board Meeting, March 25, 2020**
 - ii. Closed Session Meeting, March 25, 2020**
 - B. Review and Approve Bills**
- IV. Recognition of Visitors**
- V. Informational Items**
 - A. Graduates**
 - B. Remote Learning Update**
- VI. Director's Report**
 - A. Financial**
 - i. School Maintenance Project Grant**
 - ii. Journeys Building Lease Agreement**
 - iii. IDEA Allocations and Change in Funding Disbursement for FY21**
 - iv. Consolidated District Plan**
 - v. Administrative Staff Salaries/Contract**
 - B. Other Business**
 - i. Revision of Articles of Joint Agreement-First Reading**
 - ii. Journeys Calendar 2020-2021**

VII. Action Items

A. Personnel (*Executive Session*)

Closed Session pursuant to 5 ILCS 120/2 (c) (1) to consider information regarding the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee.

B. Review and Approve School Maintenance Project Matching Funds

C. Review and Approve Journeys Building Lease Agreement

D. Review and Approve Administrative Staff Salaries for FY 21

E. Authorization to Prepare the Budget for FY 21

F. Board Action as Necessary

VIII. Adjournment

Next Regular Board Meeting May 20, 2020 1:30 pm

**REGION III COOPERATIVE
REGULAR EXECUTIVE BOARD MEETING**

Agenda

May 20, 2020

1:30 PM

Region III Board Room/Remote Access

During the duration of the Gubernatorial Disaster Proclamation, the provisions of the Open Meetings Act, 5 ILCS 120/2.01, requiring or relating to in-person attendance by members of a public body are suspended. To join the video meeting, click this link: <https://meet.google.com/kia-taww-sfr> Otherwise, to join by phone, dial +1 304-306-0279 and enter this PIN: 918 199 096#

- I. Call to Order**
- II. Public Comment**
- III. Consent Items**
 - A. Review and Approve Minutes**
 - i. Regular Board Meeting, April 15, 2020**
 - B. Review and Approve Bills**
- IV. Recognition of Visitors**
- V. Informational Items**
 - A. Graduates**
 - B. Remote Learning Update/ESY Services**
 - C. Planning for 2020-2021 School Year**
 - D. Timely and Meaningful Consultation Meeting**
 - E. Training**
 - i. AIM/PEAK Refresher Training August 6, 2020 Cornerstone Church, Bethalto**
- VI. Director's Report**
 - A. Financial**
 - i. Grant Pre-qualification Requirements**
 - ii. IDEA Funding Allocations and Application Process**
 - 1. Inservice Allocation**
 - 2. Independent Education Evaluation Line Item**
 - iii. Administrative Staff Salaries**
 - B. Personnel**
 - i. Resignation acknowledgement-Christy Stanfill, Journeys Program teacher**

- ii. Resignation acknowledgment- Paula (Barton) Bradford, CLIP program teacher
- iii. Employment-Allison Kesler, CLIP program teacher effective August 10, 2020
- iv. Employment-Margaret Fitzgerald, Journeys Program teacher effective August 10, 2020
- v. Employment-Kelly Wheat, Journeys Program teacher effective August 10, 2020

C. Programs

- i. Audiology Services
- ii. Programs for 2020-2021 School Year

D. Other Business

- i. Revision of Articles of Joint Agreement
- ii. Journeys Calendar 2020-2021
- iii. Journeys Flyer

VII. Action Items

A. Personnel (*Executive Session*)

Closed Session pursuant to 5 ILCS 120/2 (c) (1) to consider information regarding the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee.

B. Review and Approve IDEA Grant Application Completion Process

C. Review and Approve Administrative Staff Salaries for FY 21

D. Review and Approve Employment

- i. Allison Kesler, CLIP program teacher effective August 10, 2020
- ii. Margaret Fitzgerald, Journeys Program teacher effective August 10, 2017
- iii. Kelly Wheat, Journeys Program teacher effective August 10, 2020

E. Review and Approve Journeys School 2020-2021 Calendar

F. Review and Approve Revision of Articles of Joint Agreement

G. Board Action as Necessary

VIII. Adjournment

**Next Regular Board Meeting June 17, 2020 1:30 pm
NO REGULAR MEETING IN JULY**

**REGION III COOPERATIVE
REGULAR EXECUTIVE BOARD MEETING**

Agenda

June 17, 2020

1:30 PM

Region III Board Room/Remote Access

**During the duration of the Gubernatorial Disaster Proclamation, the provisions of the Open Meetings Act, 5 ILCS 120/2.01, requiring or relating to in-person attendance by members of a public body are suspended. The meeting will be recorded and available to the public. To join the video meeting, click this link: <https://meet.google.com/crj-kqbq-ygg>
Otherwise, to join by phone, dial +1 334-553-2766 and enter this PIN: 645 345 719#**

- I. Call to Order**
- II. Public Comment**
- III. Consent Items**
 - A. Review and Approve Minutes**
 - i. Regular Board Meeting, May 20, 2020**
 - ii. Closed Session, May 20, 2020**
 - B. Review and Approve Bills**
- IV. Recognition of Visitors**
- V. Informational Items**
 - A. Extended School Year Service**
 - B. Journeys Building Cleaning and Sanitizing Plan**
- VI. Director's Report**
 - A. Financial**
 - i. Lease Agreements**
 - 1. Jersey 100, Journeys Building**
 - 2. East Alton 13, Eastwood and EAMS**
 - 3. East Alton Wood River High School 14**
 - B. Programs**
 - i. Annual Report on Incidents of Isolation and Restraint**
 - C. Other Business**
 - i. Revision of Articles of Joint Agreement, Second Reading**
 - ii. Region III Cooperative Board Policy Manual, First Reading**

VII. Action Items

- A. Review and Approve Journeys Building Lease Agreement with Jersey 100 District**
- B. Review and Approve Lease Agreement with East Alton Wood River High School**
- C. Review and Approve Journeys School 2020-2021 Calendar, Revision**
- D. Review and Approve Revision of Articles of Joint Agreement**
- E. Approve Treasurer's Bond**
- F. Review and Approve Board Meeting Dates for FY 21**
- G. Board Action as Necessary**

VIII. Adjournment

**August 20, 2020 1:30 pm (Upon Approval)
NO REGULAR MEETING IN JULY**