

Agenda
Region III Special Education Cooperative
1800 Storey Lane, Cottage Hills, IL 62018
Regular Board Meeting
January 17, 2024
10:00 am

- 1.0 Call to Order/Roll Call
- 2.0 Public Comment
- 3.0 Informational Items
 - 3.1 Region Recognition
 - 3.2 CPI Tidbits
- 4.0 Director's Report
 - 4.1 Financial
 - 4.2 Personnel
 - 4.3 Programs
- 5.0 Items for Discussion and Acknowledgement
 - 5.1 Press Policy Update Issue 113, Second Reading
 - 2:20 Powers and Duties of the Governing Board
 - 2:200 Types of Governing and Executive Board Meetings
 - 2:220 Executive Board Meeting Procedure
 - 4:30 Revenue and Investments
 - 4:60 Purchases and Contracts
 - 4:160 Environmental Quality of Buildings and Grounds
 - 5:30 Hiring Process and Criteria
 - 5:90 Abused and Neglected Child Reporting
 - 5:190 Teacher Qualifications
 - 5:200 Terms and Conditions of Employment and Dismissal
 - 5:210 Resignations
 - 5:220 Substitute Teachers
 - 5:250 Leaves of Absence
 - 5:330 Sick Days, Vacation, Holidays, and Leaves
 - 6:30 Organization of Instruction
 - 6:50 School Wellness
 - 6:230 Library Media Program
 - 7:70 Attendance and Truancy
 - 7:160 Student Attendance
 - 7:190 Student Behavior
 - 7:270 Administering Medicines to Students
 - 7:285 Anaphylaxis Prevention, Response, and Management Program
 - 7:290 Suicide and Depression Awareness and Prevention
 - 8:30 Visitors to and Conduct on School Property
- 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

Regular Board Meeting Minutes, December 20, 2023

Monthly Bills, January 1-January 31, 2023

7.2 Approve Employment of COTA, FTE 0.6

7.3 Approve Treasurer's Bond, effective February 16, 2024

7.4 Review and Approve Closed Session Minutes, July 2023-December 2023 to
Remain Closed

7.5 Approve FMLA request, Klaudia Taul, paraprofessional

8.0 Adjournment

Next Board Meeting February 21, 2024 at 10:00 am