

Agenda
Region III Special Education Cooperative
1800 Storey Lane, Cottage Hills, IL 62018
Regular Board Meeting
November 15, 2023

- 1.0 Call to Order/Roll Call
- 2.0 Public Comment
- 3.0 Informational Items
 - 3.1 Adopt-A-Family
 - 3.2 CPI Tidbits
 - 3.3 RIF/Joint Committee Meeting
 - 3.4 Illinois Alliance of Administrators in Special Education (IAASE) Conference
- 4.0 Audit Report, Donna Hagget, CPA with Dennis Rose and Associates, P.C.
- 5.0 Director's Report
 - 5.1 Financial
 - 5.2 Personnel
 - 5.3 Programs
- 6.0 Items for Discussion and Acknowledgement
 - 6.1 Memorandum of Agreement with Region III Special Education Association IEA/NEA
- 7.0 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*
- 8.0 Action Items
 - 8.1 Consent Agenda
 - Regular Board Meeting Minutes, October 18, 2023
 - Monthly Bills, November 1, 2023-November 30, 2023
 - 8.2 Approve FY 23 Annual Financial Report
 - 8.3 Approve Memorandum of Agreement
- 9.0 Adjournment

Next Board Meeting December 20, 2023 at 10:00 am