

REGION III SPECIAL EDUCATION COOPERATIVE

EXECUTIVE MEETING

January 18, 2017

ROLL CALL

The meeting was called to order by Dr. Anderson, Chairperson, at 10:26 a.m. Roll as was follows:

Present

Not Present

Mr. Moore

Dr. Griffin

Dr. Pearson

Dr. Hopkins

Mr. Skertich

Dr. Anderson

CONSENT AGENDA

Mr. Moore moved to approve the Consent Agenda as presented. Mr. Skertich seconded. Roll call was taken with Members Voting, Yes 4-0. Motion carried.

RECOGNITION OF VISTORS

No visitors were present.

DIRECTOR'S REPORT

FINANCIAL

Discussion was held on the Classroom Lease Agreement and the Building Lease Agreement. Mrs. Lenger asked the Board to review these agreements and bring back any suggestions or concerns.

PERSONNEL

Mr. Skertich moved to approve the employment of Brianna Mick, Teacher's Assistant, Eastwood Elementary, CLIP Program as presented. Dr. Pearson seconded. Roll call was taken with Members Voting, Yes 4-0. Motion carried.

PROGRAMS

Included in the packet was an updated current enrollment for the Region III classrooms. Discussion was held on the Transition Program. Mrs. Lenger explained that currently there are two students enrolled in the program, but three days per week five students from EA/WR High School participant in this program. Mrs. Lenger stated that she will contact other districts in the area to see if they would be interested in sending students to the program in the future. Mrs. Lenger also stated that for the 2017-2018

January 18, 2017

school year there will be a large population of middle school students. Mrs. Lenger is currently working with East Alton to secure a classroom in their middle school.

Mrs. Lenger provided the major behavioral incident report for December. Mrs. Lenger stated that behaviors are improving. The staff are making adjustments as needed.

OTHER BUSINESS

Mrs. Lenger reminded the Members to RSVP for Teri Engler's, presentation to the Region III District Administration on January 31, 2017, 4 p.m. to 7:30 p.m. The presentation will be held at Julia's Banquet Center. Ms. Engler will present, then dinner will be served.

Mrs. Lenger informed the Members that Dr. Mark Dixon will be providing ABA Training, February 10, 2017 at the Bethalto School District Board room. Also, ACT Training and ABA Training will be provided August 1, 2, & 3rd, 2017.

Mrs. Lenger stated that she is currently working through the DLM and PARCC requirements ensuring a smooth process.

Mrs. Lenger stated that Extended School Year will be held June 19th through July 21st at Bethalto East Elementary.

ADJOURNMENT

Dr. Pearson moved to adjourn the meeting at 10:45 a.m. Mr. Moore seconded. Motion carried with Members Voting, Aye-4, Nay-0.

NEXT MEETING

The next meeting for the Region III Executive Board will be held, Wednesday, February 15, 2017, 10:00 a.m., at the Region III office.

Respectfully Submitted,

Kathy L. Sales, Administrative Assistant/Bookkeeper

Dr. Patrick Anderson, Chairperson