

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

**Wednesday, January 16, 2019
1:30 P.M.
Region III Board Room**

- I. Preliminaries**
 - A. Call to Order**
 - B. Roll Call**
 - C. Consent Agenda**
 - 1. Approve Minutes of December 19 Executive Meeting**
 - 2. Approve January 2019 Bills Payable**
- II. Recognition of Visitors**
- III. Director's Report**
 - A. Financial**
 - 1. Approval-Classroom Lease-East Alton**
 - B. Personnel**
 - 1. Approval-Administrative Assistant-Wieckhorst**
 - 2. Approval-Bookkeeper-Heffner**
 - 3. Approval-Paraprofessional-Nash**
 - 4. Acknowledge-Resignation-Jacobs**
 - C. Programs**
 - 1. Current Programs-CLIP & Journeys**
 - 2. Behavior Specialist Services**
 - 3. Behavior Coach Services**
 - D. Other Business**
 - 1. Journeys Building Update**
 - 2. Steven Hayes-Visit-Journeys**
 - 3. Change-March Board Meeting Date**
 - 4. Behavioral Data**
 - 5. Special Education Child Count Certification-ISTar**
- IV. Adjournment**

Next Meeting, Wednesday, February 20, 2019