

**REGION III COOPERATIVE  
REGULAR EXECUTIVE BOARD MEETING**

**Wednesday, March 27, 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, February 20, 2019**
    - ii. Closed Session Meeting, February 20, 2019**
  - B. Review and Approval of Bills**
- IV. Recognition of Visitors-None**
- V. Informational Items**
  - A. Journeys Graduates**
  - B. STEAM Activities at Journeys**
  - C. DCFS Action Committee Meeting**
  - D. WELL Conference**
- VI. Director's Report**
  - A. Financial**
    - i. Estimated Tuition Cost for Final Bill**
  - B. Programs**
    - i. CLIP & Journeys Enrollment**
    - ii. Behavior Specialist Services**
    - iii. Behavior Coach Services**
    - iv. Audiology and Related Services**
  - C. Personnel**
    - i. Acknowledge Resignation**
      - 1. Wendy Dallape, Certified Teacher, June 30, 2019**
      - 2. Crystal Harlow, Paraprofessional, February 28, 2019**
  - D. Other Business**
    - i. Policy Manual Update**
    - ii. Letter of Termination, Classroom Lease, East Alton**
    - iii. Consolidated District Plan**

**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 5 ILCS 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. Review and Approve Personnel Actions**

- i. Maternity Leave/FMLA**
  - 1. Christy Stanfill, Certified Teacher, February 28, 2019**
  - 2. Brianna Mick, Paraprofessional, March 8, 2019**
- ii. Certified Teacher Position, 2019-2020 School Year**
- iii. Psychological Services 2019-2020 School Year**
- iv. Principal Position Journeys School 2019-2020 School Year**

**D. Board Actions As Necessary**

**VIII. Adjournment**

**Next Meeting April 17, 2019 1:30 pm**