

**REGION III COOPERATIVE
REGULAR EXECUTIVE BOARD MEETING**

Agenda

August 21, 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, June 26, 2019**
 - ii. Closed Session Meetings, January 19, 2019-June 26, 2019**
 - B. Review and Approval of Bills**
- IV. Recognition of Visitors-None**
- V. Informational Items**
 - A. Partnership with Phillip 66**
 - B. List of Board Meeting Dates**
 - C. Professional Development**
 - D. Evaluations**
 - E. Journeys Information**
- VI. Director's Report**
 - A. Financial**
 - i. FY 20 Region III Budget-first reading**
 - ii. Administrative Outreach Report**
 - B. Programs**
 - i. CLIP & Journeys Enrollment**
 - ii. Behavior Specialist Services**
 - iii. Behavior Coach Services**
 - C. Other Business**
 - i. Policy Manual Update**
 - ii. Student Information in SIS**
- 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. Review and Approve Personnel Actions

- i. Resignation, Brianna Mick, Paraprofessional, Eastwood**
- ii. Resignation, Stormy Ringhausen, Paraprofessional, Jersey Middle School**
- iii. Rehire, Nicky Clowers, Paraprofessional, Journeys**
- iv. Rehire, Sarah Nelson, Paraprofessional, Individual Aide**
- v. Employment, Crystal Harlow, Paraprofessional, Eastwood**
- vi. Employment, Marsha Davis, Paraprofessional, Journeys**
- vii. Employment, Chantel Isaacs, Interpreter, Bethalto**
- viii. Employment, Tracy Kistner, Nurse, East Alton, FTE .20**

C. Review and Approve Administrators and Teachers Salary Benefits Report

D. Review and Approve Governing Board Meeting Date

E. Board Actions As Necessary

VIII. Adjournment

Next Meeting September 18th, 2019 1:30 pm