

**REGION III COOPERATIVE
REGULAR EXECUTIVE BOARD MEETING**

Agenda

August 26, 2020

1:30 PM

Region III Board Room/Remote Access

**During the duration of the Gubernatorial Disaster Proclamation, the provisions of the Open Meetings Act, 5 ILCS 120/2.01, requiring or relating to in-person attendance by members of a public body are suspended. The meeting will be recorded and available to the public. <https://meet.google.com/xab-dbtm-tsz> Dial-in: (US) +1 478-974-9029
PIN: 316 518 271#**

- I. Call to Order**
- II. Public Comment**
- III. Consent Items**
 - A. Review and Approve Minutes**
 - i. Regular Board Meeting, June 17, 2020**
 - ii. Closed Session Meeting Minutes January 2020-June 2020**
 - B. Review and Approve Bills**
- IV. Recognition of Visitors**
- V. Informational Items**
 - A. Region Recognition**
 - i. Sharon Rothe, Donated masks for HI student and classmates**
 - ii. Kelly Smith, Donated time and talents to make masks for staff**
- VI. Director's Report**
 - A. Financial**
 - i. Administrative Outreach Report**
 - ii. Lease Agreement**
 - 1. Jersey 100, Journeys Building**
 - iii. FY 21 Budget, First Reading**
 - iv. Tuition, 3 Year Comparison**
 - B. Personnel**
 - i. Recognize Resignation of Non-certified Staff**
 - C. Programs**

VII. Other Business

- A. Region III Cooperative Draft PRESS Policy Manual, Second Reading**
- B. Isolation and Restraint Data in SIS**
- C. Revised Board Meeting Dates**

VIII. Action Items

A. Real Property (Executive Session)

Closed Session pursuant to 5ILCS 120/2 (c)(5) The purchase or lease of real property for the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired

B. Personnel (Executive Session)

Closed Session pursuant to 5ILCS 120/2 (c)(1) to consider information regarding the appointment, employment, compensation, discipline, of performance or dismissal of a specific employee

C. Review and Approve Journeys Building Lease Agreement, Jersey 100

D. Review and Approve Personnel Actions

- i. FMLA, Non-certified staff, Paraprofessional, CLIP Program**
- ii. FMLA, Certified staff, Behavior Coach**
- iii. Certified staff, Retirement, Teacher, CLIP program**

E. Review and Approve Region III Cooperative Policy Manual

F. Review and Approve Administrators and Teachers Salary Benefit Report

Next Board Meeting Wednesday, September 16, 2020 at 1:30 pm
Governing Board Meeting Wednesday, September 16, 2020 at 6:00 pm