

September 28, 2023

To: TCSEA Executive Board
From: Scott Hogan, Director
Re: Board of Directors Meeting

A meeting of the Board of Directors will be held on **Thursday, October 5, 2023** at **1:30 p.m.** at the Bloomington TCSEA main office, 105 E. Hamilton Rd., Bloomington, IL 61704.

This meeting is planned to be virtual as we need only approve the audit, one hire and one resignation. Virtual link is below. I will also send this as a google invite.

.
Board Meeting
Thursday, October 5 · 1:30 – 2:30pm
Time zone: America/Chicago
Google Meet joining info
Video call link: <https://meet.google.com/rqo-snvs-dyx>
Or dial: (US) +1 440-508-6708 PIN: 339 285 727#

If you will be unable to attend, please notify my office as soon as possible. In addition, if you have any questions regarding the agenda, please feel free to contact me prior to the Board Meeting.

Tri- County Special Education Association
105 E. Hamilton Road
Bloomington, Illinois 61704

Board of Directors Meeting
Thursday, October 5, 2023
TCSEA Board Room
1:30 PM

A G E N D A

Laura O'Donnel – Presiding

- I. Call to Order
- II. Roll Call
- III. Additions/Deletions
- IV. Consent Agenda Items
 - A. Approval of August Board Minutes
 - B. Approval of Treasurer's Reports
- V. Public Participation
- VI. Administrative Report
 - A. Director's Report
- VII. New Business
 - A. Approval Regarding the Appointment, Employment, Compensation, Discipline, Retirement, Resignation or Dismissal of Employees
 - 1. Approval to hire Chelsea Benitez, 1 FTE COTA;
 - 2. Approval of Jenny Lux .6 FTE COTA resignation, effective December, 2023.
 - B. Approval of the TCSEA audit with **NO** A133 audit this year. The audit will be completed by our October 5th board meeting and will be distributed at that time. Robin Yockey will also attend virtually to discuss the audit.
 - C. Discussion and possible approval of two interns for the 2024-25 school year – One specialist level Psych intern and one Social Work intern. No doctoral level intern will be needed.
- VIII. Old Business
- IX. Good of the Cause Participation
- X. Adjournment