

December 1, 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, December 7, 2023** at **1:30 p.m.** at the TCSEA main office in the boardroom.

For those of you who need to attend virtually, please post the agenda only outside the room where you will join from by Tuesday at 1:30.

Board Meeting
Thursday, December 7 · 1:30 – 2:30pm
Time zone: America/Chicago
Google Meet joining info
Video call link: <https://meet.google.com/etr-kecf-nvq>
Or dial: (US) +1 401-287-8909 PIN: 788 297 900#

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

Board of Directors Meeting
Thursday, December 7, 2023

TCSEA Main Office / Board Room
105 E. Hamilton Road, Bloomington IL
1:30 PM

A G E N D A

Laura O'Donnell – Presiding

- I. Call to Order
- II. Roll Call
- III. Additions/Deletions
- IV. Consent Agenda Items
 - A. Approval of November Board Minutes
 - B. Approval of Treasurer's Reports
- V. Public Participation
- VI. Administrative Report
Director's Report
- VII. Executive Session
 - A. The Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the Public Body 5 ILCS 120/2(c)(1)
- VIII. New Business
 - A. Approval Regarding the Appointment, Employment, Compensation, Discipline, Retirement, Resignation or Dismissal of Employees
 - 1. Director's Evaluation - Discussion of the director's evaluation which will take place at the February Board meeting.
 - 2. The Director recommends approval to hire Therapeds LLC to provide an OT for two days a week through December and five days a week through the second semester at a rate of \$78/hr.
 - B. The Director and Policy Committee recommend the following policies for approval by the Board. See two attachments. The cover page lists the policies we updated and the ones we chose to review and monitor. The other attachment is the policies that were approved by the committee. Thank you Lisa, Paul and Ginger for all of your work on these policies.
 - C. Discussion of Distance Learning and Telemedicine grant through the USDA as a Rural Development Grant.
 - D. Discussion of OT, PT, PTA and COTA salary study and preliminary findings.
- IX. Old Business
- X. Good of the Cause Participation
- XI. Adjournment