

February 1, 2024

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, February 8, 2024 at 1:30 p.m.** at the TCSEA Bloomington Office in the Media Center. Visitors that cannot attend in person are asked to attend via the following Zoom link:

Board Meeting
Thursday, February 8 · 1:30 – 2:30pm
Time zone: America/Chicago
Google Meet joining info
[Video call link: https://meet.google.com/bhx-mcwz-ebp](https://meet.google.com/bhx-mcwz-ebp)
Or dial: (US) +1 415-669-0086 PIN: 389 566 583#

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, February 8, 2024
TCSEA Media Center
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 December 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 and possible approval of the Director's evaluation.
 - 2. The Director recommends the following resignations:
 - a. Alexis Kufner- 1 FTE COTA
 - 3. The Director Recommends adjusting the Pay of existing PT, OT, COTA’s and PTA’s
 - 4. Discussion of a Potential Psych candidate from Olympia that is planning to start a school psych program in the late Spring.
 - B. Discussion Items
 - 1. First Reading of FY 25 Proposed Budget
 - 2. Discussion of shared services by TCSEA
 - a. **Current TeachTown Partners:** Blue Ridge CUSD 18, Clinton CUSD 15, Chester-East Lincoln CCSD 61, Leroy CUSD 2, Lincoln Elementary SD 27, Mt. Pulaski CUSD 23, and Ridgeview CUSD 19
 - b. **Next Up** www.transitioncurriculum.com No one using but there is a lot of interest among Special Education Administrators. \$3000 for 1 campus, \$2000 per campus for more than 1 campus.
 - c. **Creatively Focused** kasey@creativelyfocused.net is currently being used by Clinton

3. Discussion of April 24 Brandon Wright Administrative Academy

- IX. Old Business
 - A. By the day of the board meeting we hope to have both the RUS-DLT grant and the IDPH grant funds released and I can start ordering devices for schools.
- X. Good of the Cause Participation
- XI. Adjournment