

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

Board of Directors Meeting
Thursday, February 9, 2023
TCSEA Media Center
1:30 PM

A G E N D A

Curt Nettles – 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. The Director recommends the following resignations:
 - a. Jody Vanbibber - Administrative Assistant
 - b. Laura Roehm - School Social Worker leaving to take a position with Illinois State University.
 2. The Director recommends approval of the following hire:
 - a. The Director hopes to hear back from at least 1 potential Hire before the February Board meeting. 2 FTE School Social Worker openings
 3. Director's Evaluation - Discussion and possible approval of the Director's evaluation.
 - B. Discussion Items
 1. First Reading of FY 24 Proposed Budget;
- IX. Old Business
- X. Good of the Cause Participation
- XI. Adjournment