

Tri- County Special Education Association

Board of Directors Meeting
Thursday, December 12, 2019

ISU Hancock Club
211 N. Main St., Normal, IL 61761

11:00 ~~1:30 PM~~ AM.

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 October 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. Discussion Items
 - 1. Excess Cost Calculations.
 - 2. Tele Psychiatry.
 - 3. Assistant Director Position.
 - 4. Physical Restraint and Seclusion Time Out.
 - 5. Director's Evaluation - Discussion of the Director's evaluation.
 - B. Approval Regarding the Appointment, Employment, Compensation, Discipline, Retirement, Resignation or Dismissal of Employees
 - 1. Approval of Director's Evaluation.
 - 2. Purchase PRESS policy or PRESS Plus policy package.
- IX. Old Business
- X. Good of the Cause Participation
- XI. Adjournment