

December 3, 2021

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 9, 2021** at **1:30 p.m.** at the TCSEA main offices in the Board Room.

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 9, 2021

TCSEA Main Office / Board Room
105 E. Hamilton Road, Bloomington IL
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 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. 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.
- IX. Old Business
 - A. Discussion and possible approval to pursue entering into a contract with RJMA grant consultants.
- X. Good of the Cause Participation
- XI. Adjournment