

Tri- County Special Education Association

Board of Directors Meeting
Thursday, December 10, 2020
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)
 - B. Collective Negotiation Matters 5 ILCS 120/s (c) (2)
- VIII. New Business
 - A. Approval Regarding the Appointment, Employment, Compensation, Discipline, Retirement, Resignation or Dismissal of Employees
 - 1. Director recommends approval of resignations
 - a) Brianna Dennis – 1 FTE Administrative Assistant service Clinton and Lincoln.
 - b) Emily Bone – 1 FTE School Social Worker, Serving Lincoln 27.
 - 2. Director recommends the approval to hire
 - a) Maddeline Moos – 1 FTE Administrative Assistant replacing Brianna Dennis.
 - 3. Discussion of New Behavior Intervention Guidelines (BIG) given changes to the Physical Restraint and Seclusion Time Out rules.
 - 4. Director's Evaluation - Discussion and possible approval of the Director's evaluation.
 - 5. Discussion of ELL services and ACCESS testing specifically.
 - 6. Discussion of Title IX process for TCSEA.
 - B. Approval to ratify the contract between TCSEA and TCEA for the 2021-2022 through 2022-2023 School terms.
- IX. Old Business
 - A. The Director recommends the approval of the Press Plus policy manual as presented in October.
- X. Good of the Cause Participation
- XI. Adjournment