Tri- County Special Education Association

105 E. Hamilton Road

Bloomington, Illinois 61704

Board of Directors Meeting

Thursday, March 10, 2022

TCSEA Media Center

1:30 PM

***A G E N D A***

Curt Nettles – Presiding

1. Call to Order
2. Roll Call
3. Additions/Deletions
4. Consent Agenda Items
	1. Approval of February Board Minutes
	2. Approval of Treasurer’s Reports
5. Public Participation
6. Administrative Report

Director’s Report

1. Executive Session
	1. The Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the Public Body 5 ILCS 120/2(c)(1)
2. New Business
	1. Approval Regarding the Appointment, Employment, Compensation, Discipline, Retirement, Resignation or Dismissal of Employees
		1. RESOLUTION REFERENCE THE HONORABLE DISMISSAL OF A EDUCATIONAL SUPPORT PERSONNEL EMPLOYEE
			1. Tom Prochnow
		2. RESOLUTION REFERENCE THE HONORABLE DISMISSAL OF PROFESSIONAL EDUCATOR LICENSED (“PEL”) EMPLOYEES
			1. Charlene Trappe Black
			2. Traci Graue
			3. Valerie Spivey
		3. The Director recommends approval of the following resignation:
			1. Kari Prochnow 1.0 FTE Educational Support Personnel;
			2. Alex Berry, 1.0 FTE SLP;
			3. Kristi Kamholz 1.0 FTE SLP;
			4. Andrea Cartright 1.0 FTE SLP;
			5. Mary Shattuck 1.0 COTA due to retirement
		4. The Director recommends approval of the following hires:
			1. Claire Conrady 1.0 FTE SLP;
			2. Blaire Green transfer from .6 Special Education Admin and .4 School Social Worker to 1.0 Special Education Administrator.
		5. The Director Recommends approval to hire the following Interns:
			1. Morgan Strong– 1.0 FTE SSW intern;
			2. Helena Gill – 1.0 FTE SSW Intern.
	2. Discussion Items
3. Old Business
4. Good of the Cause Participation
5. Adjournment