

November 2, 2023

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, November 9, 2023** at **1:30 p.m.** at the Bloomington TCSEA main office, 105 E. Hamilton Rd., Bloomington, IL 61704.

This meeting is planned to be virtual as we need only approve the audit, one hire and one resignation. Virtual link is below. I will also send this as a google invite.

Board Meeting to approve audit
Thursday, November 9
Time zone: America/Chicago
Google Meet joining info
Video call link: <https://meet.google.com/ijp-wyvx-haf>
Or dial: (US) +1 505-596-1569 PIN: 391 512 178#

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
105 E. Hamilton Road
Bloomington, Illinois 61704

Board of Directors Meeting
Thursday, November 9, 2023
TCSEA Board Room
1:30 PM

A G E N D A

Laura O'Donnel – Presiding

- I. Call to Order
- II. Roll Call
- III. Additions/Deletions
- IV. Consent Agenda Items
 - A. Approval of August Board Minutes
 - B. Approval of Treasurer's Reports
- V. Public Participation
- VI. Administrative Report
 - A. Director's Report
- VII. New Business
 - A. Approval Regarding the Appointment, Employment, Compensation, Discipline, Retirement, Resignation or Dismissal of Employees
 - 1. Approval to hire Erin Mitchell, 14 hours per week COTA;
 - 2. Approval of Jenny Lux .2 FTE COTA resignation, effective December, 2023.
 - B. Approval of the TCSEA audit with **NO** A133 audit this year. The audit is complete and attached. While we came in under budget you will also see that our income did not meet projections but that was mostly because we had a few checks from districts that came in late.
 - C. Discussion and possible approval of two interns for the 2024-25 school year – One specialist level Psych intern and one Social Work intern. No doctoral level intern will be needed.
- VIII. Old Business
 - TCSEA received both the RUS DLT grant we wrote for and the IDPH grant that was written. We plan to keep both grants as one will offset our need to purchase computers for the next 5 years.
- IX. Good of the Cause Participation
- X. Adjournment