March 8, 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, March 11, 2021** at

**1:30 p.m**. at the TCSEA Bloomington Office in the Media Center. Visitor’s are asked to attend via the following Zoom link:

<https://us04web.zoom.us/j/77674407735?pwd=WXF0RXg4SGdDUVkzRW1VUHZUYk81UT09>

**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, March 11, 2021

TCSEA Media Center

1:30 PM

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

Brian Kurz – Presiding

1. Call to Order
2. Roll Call
3. Additions/Deletions
4. Consent Agenda Items
	1. Approval of December 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. Kari Prochnow.
		2. The Director recommends approval of the following resignation:
			1. Valerie Spivey 1.0 FTE SSW in Olympia;
		3. The Director recommends approval of the following hires:
			1. Dijon Duncan .6 FTE Physical Therapy Assistant;
			2. Traci Graue – PRN – up to .4 FTE replacing Emily Bone;
			3. Brandy Elmore 1.0 FTE SSW replacing Emily Bone/Traci;
			4. CJ Hamilton- 1.0 FTE replacing Valerie Spivey;
			5. Dr. Sarah Epplin – 1.0 FTE Assistant Director providing Speech Supervision and Special Education Supervision for Leroy – Replacing Donna Morris. Ginger will be covering Mt. Pulaski and NHM.
			6. Blaire Green– .6 FTE admin and .4 FTE SSW. Lyndsay Gloede and Ginger both provided coverage for Olympia when Kris Morgan switched from being a Special Education Administrator to being a Psych at the beginning of this year. This position will provide administrative support to Ridgeview and SSW support for Lexington.
		4. The Director Recommends approval to hire the following Interns:
			1. Meagan A Novak – 1.0 FTE SSW intern;
			2. Meredith Young – 1.0 FTE SSW Intern.
	2. Discussion Items
		1. First Reading of FY 22 Proposed Budget.
		2. Discuss and possibly approve a new date in place of the June 3rd Board meeting. The Director recommends June 1st.
		3. Principal Roundtable discussion – MTSS and Eligibility/Exclusionary Criteria with the implication of remote learning.
		4. Shengtian Wu, Associate Professor from ISU’s School Psych Program is a BCBA and has offered to assist districts with PBIS. (Flyer Attached.)
		5. Update on Psych Interns.
3. Old Business
4. Good of the Cause Participation
5. Adjournment