February 5, 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, February 11, 2021** at

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

<https://us04web.zoom.us/j/77737811610?pwd=YmhXN1hvcFp4cVpDTU90MGVKbk01QT09>

**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, February 11, 2021

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 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. The Director recommends approval of the following hire:
         1. Dijon Duncan .6 FTE Physical Therapy Assistant
         2. Traci Graue – PRN – up to .4 FTE replacing Emily Bone.
   2. Discussion Items
      1. First Reading of FY 22 Proposed Budget;
      2. Principal Roundtable discussion;
      3. Update on hiring process;
      4. Update on sale of property.
3. Old Business
4. Good of the Cause Participation
5. Adjournment