Tri- County Special Education Association

105 E. Hamilton Road

Bloomington, Illinois 61704

Board of Directors Meeting

Thursday, February 13, 2020

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. Collective negotiation matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/s (c) (2)
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 resignations:
         1. Mitzi McBride, 1 FTE School Social Worker;
         2. Hannah Deterding/Krueger, 1 FTE Social Worker;
         3. Tammy Hughes 1 FTE School Psychologist.
      2. The Director recommends approval of the following hire:

Hannah Bland 1 FTE School Social Worker.

* 1. Discussion Items
     1. First Reading of FY 21 Proposed Budget;
     2. Windows 7 concern with security;
     3. Possible cancellation of the March board meeting.
  2. Discussion and possible approval to enter into bargaining over initial placement on the salary schedule or broader negotiations.

1. Old Business
2. Good of the Cause Participation
3. Adjournment