

April 3, 2024

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, April 11, 2024** at **1:30 p.m.** in a virtual format at the following address:

Board Meeting
Thursday, April 11 · 1:30 – 2:30pm
Time zone: America/Chicago
Google Meet joining info
Video call link: <https://meet.google.com/cir-yggi-cmv>
Or dial: (US) +1 440-482-1898 PIN: 882 157 497#

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

Board of Directors Meeting

Thursday, April 11, 2024

TCSEA Main Office / Board Room

105 E. Hamilton Road, Bloomington IL

1:30 PM

A G E N D A

Paul Deters – Presiding

1. Call to Order
2. Roll Call
3. Additions/Deletions
4. Consent Agenda Items
 - a. Approval of March Board Minutes
 - b. Approval of Treasurer’s Reports
5. Public Participation
6. Administrative Report
Director’s Report
7. Executive Session
 - a. The Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the Public Body 5 ILCS 120/2(c)(1)
8. New Business
 - a. Approval Regarding the Appointment, Employment, Compensation, Discipline, Retirement, Resignation or Dismissal of Employees
 - i. Director recommends moving Morgan Stong from 1.0 FTE to .6 FTE
 - ii. Director recommends the approval to hire
 1. Carrie Green – 1 FTE Special Education Administrator serving Ridgeview and Leroy
 2. Theresa Klockenga - PRN COTA coving sick leave
 3. Sam Reves - 1FTE COTA
 - iii. Discussion and Possible approval of MOU moving Kris Morgan into a virtual School Psychologist position.
 - b. Discussion and possible approval of the following policies, which have already been approved by the policy committee:
 - i. 2:265 E
 - ii. 2:265 AP 1
 - iii. 2:265 AP2
9. Old Business
10. Good of the Cause Participation
11. Adjournment