May 17, 2022

To: TCSEA Executive Board

From: Scott Hogan, Director

Re: Board of Directors Meeting

A meeting of the Board of Directors will be held on **Friday, May 20, 2022** at

**12:00 p.m**. in the Lincoln Board Room located at 119 N. Sangamon Ave., Lincoln, IL.

**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 at 12:00 PM

Friday, May 20, 2022

Conference Room

119 N. Sangamon Ave, Lincoln, IL 62656

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

Curt Nettles – Presiding

1. Call to Order
2. Roll Call
3. Additions/Deletions
4. New Business
   1. Approval Regarding the Appointment, Employment, Compensation, Discipline, Retirement, Resignation or Dismissal of Specific Employees of the Public Body 5 ILCS 120/2(c)(1)
      1. Approval of recognition of staff
5. Good of the Cause Participation
6. Adjournment