

Tri- County Special Education Association

Board of Directors Meeting

Thursday, March 9, 2023

TCSEA Main Office / Board Room

105 E. Hamilton Road, Bloomington IL

1:30 PM

A G E N D A

Curt Nettles – Presiding

- I. Call to Order
- II. Roll Call
- III. Additions/Deletions
- IV. Consent Agenda Items
 - A. Approval of February Board Minutes
 - B. Approval of Treasurer’s Reports
- V. Public Participation
- VI. Administrative Report
 - Director’s Report
- VII. Executive Session
 - A. The Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the Public Body 5 ILCS 120/2(c)(1)
 - B. Collective Negotiation Matters 5 ILCS 120/s (c) (2)
- VIII. New Business
 - A. Approval Regarding the Appointment, Employment, Compensation, Discipline, Retirement, Resignation or Dismissal of Employees
 - 1. Director recommends approval of resignations
 - a) Gayle Hanlin – 1 FTE Physical Therapy Assistant.
 - 2. Director recommends moving Elizabeth Harris from .8FTE to .6FTE.
 - 3. Director recommends the approval to hire
 - a) Morgan Stong – 1 FTE School Social Worker
 - b) Luke Jasinski - 1FTE School Psychologist.
 - 4. Possible approval to ratify the contract between TCSEA and TCEA. Bargaining begins on Monday and we hope to have information out to the board on Tuesday before our Thursday board meeting.
 - B. Discussion of work with local BCBA at ISU, and students working toward their school psych degree, to support a possible local program for Early Childhood students that need more direct instruction due to more significant behavioral needs and to support the work that Trisha Mann is already doing in districts.
- IX. Old Business
- X. Good of the Cause Participation
- XI. Adjournment