

April 1, 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 **Thursday, April 7, 2022** at **1:30 p.m.** in the Bloomington Board Room located at 105. E Hamilton Rd. Bloomington.

Guests are allowed to attend via the following Zoom address:

[https://us04web.zoom.us/j/71588976735?pwd=5rIIgY8x4Gwh9BNJzk1GDbEvCn\\_aRH](https://us04web.zoom.us/j/71588976735?pwd=5rIIgY8x4Gwh9BNJzk1GDbEvCn_aRH)

[Join Zoom Meeting](#)

ID: 71588976735  
Passcode: 4cJJVM

**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 1:30 PM  
Thursday, April 7, 2022  
Conference Room  
105 E, Hamilton Rd., Bloomington, IL 61704

***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 March Board Minutes
  - B. Approval of Treasurer’s Reports
- V. Public Participation
- VI. Administrative 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)
- VIII. New Business
  - A. 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. The Director Recommends approval to seek bids for the replacement of the roof to the Lincoln office at 119 N. Sangamon Ave in Lincoln, IL.
    - 2. Approval of FY 23 Calendar
    - 3. The Director recommends approval to hire the following:
      - a) Natalie McCarthy, 1.0 FTE SLP
      - b) Luke Jasinski, 1.0 FTE School psychologist intern
      - c) Tammy Hughes 1.0 FTE Psychologist
      - d) Bethany Hoffert 1.0 FTE Psychologist
  - B. Discussion of EPG assistance
- VII. Old Business
- VIII. Good of the Cause Participation
- IX. Adjournment