

July 3, 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 **Wednesday, July 6, 2022** at **9:00 a.m.** at the TCSEA Bloomington Office, 105 E. Hamilton Rd., Bloomington, IL. 61704.

Those attending virtually can attend at:

[https://us04web.zoom.us/j/76138251378?pwd=RYEsri\\_A3YWIXDILMPplr58SuqC6Pi.1#success](https://us04web.zoom.us/j/76138251378?pwd=RYEsri_A3YWIXDILMPplr58SuqC6Pi.1#success)

Visitors are welcome to attend via the link above or if you want to provide public comment, you can attend in person in Bloomington or at any district office where a board member is participating.

**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 9:00 am

Wednesday, July 6, 2022

TCSEA Bloomington Conference Room

105 E. Hamilton Rd., Bloomington, IL 61704 or

[https://us04web.zoom.us/j/76138251378?pwd=RYEsri\\_A3YWIXDILMPplr58SuqC6Pi.1#  
success](https://us04web.zoom.us/j/76138251378?pwd=RYEsri_A3YWIXDILMPplr58SuqC6Pi.1#success)

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

Fred Lamkey– Presiding

- I. Call to Order
- II. Roll Call
- III. Additions/Deletions
- IV. Public Participation
- V. 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 seeks approval to hire Kelli Brown 1.0 FTE School Psychologist replacing Stephanie Buhrows.
    2. The Director seeks approval to hire Traci Marcheschi 1.0 counseling position for Leroy and Clinton replacing Kari Prochnow.
- VI. Good of the Cause
- VII. Adjournment