**Tri-County Special Education**

**Association Council Meeting**

**August 29, 2019 Minutes**

The Tri-County Special Education Association Council met for a budget approval meeting on Thursday, August 29, 2019 at the Tri-County Bloomington office.

1. CALL TO ORDER - ROLL CALL

At 1:34 pm, Mr. Nettles called the meeting to order.

On roll call, the following districts were represented: Blue Ridge, Chester-East Lincoln, Clinton, El Paso-Gridley, Hartsburg-Emden, Lexington, Lincoln Elementary, Lincoln High School, Mt. Pulaski, New Holland-Middletown, and Olympia.

Those districts not represented were Heyworth, LeRoy, Ridgeview, Tri-Valley and West Lincoln-Broadwell.

A quorum was present.

1. MINUTES

On a motion by Hartsburg-Emden, second by Lincoln Elementary, the minutes of the Association Council meeting held August 28, 2018 were approved with all in favor. Motion carried.

1. DIRECTOR’S REPORT

The Director’s Report was presented.

1. NEW BUSINESS

 A. Motion was made by Lincoln Elementary, second by Lincoln High School, to approve the Joint Agreement Budget for FY20 as presented. On roll call, all in favor. Budget was approved.

 B. Discussion was held regarding appointments of the Executive Committee, Finance, Director’s Evaluation and Board Policy committees.

 Executive Committee – Mt. Pulaski and New Holland-Middletown will be voting members for FY20. This will increase the number needed for a quorum to seven from six.

 Finance Committee – Olympia, Clinton, El Paso-Gridley, and Lincoln High School.

 Board Policy Committee – Blue Ridge and Heyworth.

 Director’s Evaluation Committee – El Paso.

1. OLD BUSINESS
2. ADJOURNMENT

 Motion was made by Lincoln High School, second by Chester-East Lincoln, to adjourn the meeting. There being no further business, Mr. Nettles adjourned the meeting at 1:52pm.

Approved: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Mr. Curtis Nettles, Chair Date