

**Tri-County Special Education
Association Council Meeting
August 28, 2018 Minutes**

The Tri-County Special Education Association Council met for a budget approval meeting on Tuesday, August 8, 2018 at the Tri-County Bloomington office.

I. CALL TO ORDER - ROLL CALL

At 11:02 am Mr. Nettles called the meeting to order.

On roll call, the following districts were represented: Blue Ridge, Chester-East Lincoln, Clinton, El Paso-Gridley, Heyworth, Lexington, Lincoln Elementary, Olympia, Ridgeview and West Lincoln-Broadwell.

Those districts not represented were Hartsburg-Emden, LeRoy, Lincoln High School, Mt. Pulaski, New Holland-Middletown and Tri-Valley.

A quorum was present.

II. MINUTES

On a motion by Lexington, second by Chester-East Lincoln, the minutes of the Association Council meeting held August 14, 2017 were approved with all in favor. Motion carried.

III. DIRECTOR'S REPORT

The Director's Report was presented.

IV. NEW BUSINESS

A. Motion was made by Lincoln Elementary, second by Olympia, to approve the Joint Agreement Budget for FY19 as presented. On roll call, all in favor. Budget was approved.

B. Discussion was held regarding appointments of the Executive, Finance and Board Policy committees.

Executive Committee – Mt. Pulaski will not be a voting member for FY 19, due to Phil Shelton being interim superintendent; West Lincoln-Broadwell will not be a voting member, per request of Superintendent Baker.

Finance Committee – Olympia, Clinton, El Paso-Gridley, and Lexington.

Board Policy Committee – Blue Ridge and Heyworth.

V. OLD BUSINESS

VI. ADJOURNMENT

Motion was made by Blue Ridge, second by Heyworth, to adjourn the meeting. There being no further business, Mr. Nettles adjourned the meeting at 11:20a.m.

Approved:

Curtis Nettles
Mr. Curtis Nettles, Chair

3/29/19
Date