May 28, 2020

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, June 4, 2020** at

**1:30 p.m**. at the TCSEA Bloomington Office, 105 E. Hamilton Rd., Bloomington, IL. 61704.

Non-voting members, Visitors and member of the board unable to attend in person may join via zoom at:

<https://us04web.zoom.us/j/73501869475?pwd=UkFmdnJvMGNsdXNvVWtjK3BZR1pUQT09>

**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, June 4, 2020

TCSEA Bloomington Conference Room

105 E. Hamilton Rd., Bloomington, IL 61704

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

Curt Nettles– Presiding

1. Call to Order
2. Roll Call
3. Additions/Deletions
4. Consent Agenda Items
   1. Approval of April Board Minutes
   2. Approval of Treasurer’s Reports
5. Public Participation
6. Administrative Report
   1. Director’s Report
7. Executive Session
   1. The Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the Public Body 5 ILCS 120/2(c)(1)
8. New Business
   1. 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 summer staff for member districts and to bill those districts receiving the services;
      2. The Director recommends approval to hire Kari Prochnow, 1.0 FTE Counseling Psychologist, to cover for our short staffing of Psychologists.
      3. The Director recommends approval to hire Valerie Spivey, 1.0 FTE Social Worker, to fill SSW position in Olympia, allowing Molly Ryan to move into Tri-Valley.
      4. Presentation on Insights to Behavior and possible approval of purchase at $26,000.
9. Old Business
   1. The Director recommends approval of the FY 21 Tentative Budget, as presented at the April Board Meeting. No changes have been made as we are waiting until closer to July 30 to determine if we will have a state budget and if the proposed federal IDEA and Medicaid budgets will stand.
   2. Director recommends approval of the FY 21 board meeting schedule.
   3. Discussion of Policy Manual delay.

X. Good of the Cause Participation

1. Adjournment –