

Tri- County Special Education Association

Board of Directors Meeting

Thursday, December 8, 2022

TCSEA Main Office / Board Room

105 E. Hamilton Road, Bloomington IL

1:30 PM

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 October Board Minutes
 - B. Approval of Treasurer's Reports
- V. Public Participation
- VI. Administrative Report
 - Director's 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 Employees
 - 1. Director's Evaluation - Discussion of the director's evaluation which will take place at the February Board meeting.
 - 2. Approval to Hire Kelli Brown as a w2 employee rather than a contractual employee assuming approval by the union.
 - 3. The Director recommends approval to hire Hayley Long 1.0 FTE COTA to help meet out COTA needs given the resignation of Susie Orzolek in August.
 - B. The Director and Policy Committee recommend the following policies for approval by the Board. See three attachments. The cover page lists the policies we updated and the ones we chose to review and monitor. The other two attachments are the policies that were approved by the committee. Thank you Lisa, Paul and Ginger for all of your work on these policies.
- IX. Old Business
- X. Good of the Cause Participation
- XI. Adjournment

December 2, 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, December 8, 2022 at 1:30 p.m.** at the TCSEA main office in the Board Room.

For those of you who need to attend virtually, please post the agenda only outside the room where you will join from by Tuesday at 1:30.

Board Meeting
Thursday, December 8 · 1:30 – 3:00pm
Google Meet joining info
Video call link: <https://meet.google.com/dpe-mmas-prm>
Or dial: (US) +1 818-960-3343 PIN: 782 496 891#

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.