

Tri- County Special Education Association

Board of Directors Meeting at 1:30 PM

Friday January 6, 2021

Virtual Meeting held at the following Zoom Location.

<https://us04web.zoom.us/j/77542150374?pwd=c0htYVhkSjdvSW9BZlJCNCtHbDhJUT09>

A G E N D A

Brian Kurz– Presiding

- I. Call to Order
- II. Roll Call
- III. Additions/Deletions
- IV. Public Participation
- V. New Business
 - A. The purchase or lease of real property for the use of the Association, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 5 ILCS 120/2(c)(5).
 1. The Executive Director requests approval to enter into a contract to sell the building at 812 Lincoln Ave, Lincoln, Illinois 62656 for approximately 30,000.
 2. The Executive Director requests approval to have Jason Thomas, Lexington School Board President, sign on behalf of TCSEA, since he was on the original Deed.
 - B. The Director Recommends approval of the Board Minutes as presented by Cheryl Miller immediately following, Item V.A. at the 1-6-2021 Board Meeting.
- VI. Old Business
- X. Good of the Cause Participation
- IX. Adjournment –