October 1, 2021

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, October 7, 2021** at

**1:30 p.m**. at the Bloomington TCSEA main office, 108 E. Hamilton Rd., Bloomington, IL 61704.

.

https://www.google.com/url?q=https://us04web.zoom.us/j/72958995652?pwd%3DRmxNd05qMldCME41VWt6aHQ1TzRhUT09&sa=D&source=calendar&usg=AOvVaw1w7\_bgVhk63A\_ja8BI\_t2d

**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

105 E. Hamilton Road

Bloomington, Illinois 61704

Board of Directors Meeting

Thursday, October 7, 2021

TCSEA Board Room

1:30 PM

***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 August 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 Employees
		1. Accept the resignation of Dijon Duncan. .4 FTE PTA.
		2. Jaime Holland - .6 FTE PTA to replace Dijon Duncan.
		3. Tom Youngberg - 1 FTE LCSW to cover for a school counselor in Tri-Valley who resigned last minute.
	2. Approval of the TCSEA audit with **NO** A133 audit this year. The audit will be completed by our October 7th board meeting and will be distributed at that time. Robin Yockey will be in attendance to discuss the audit.
	3. Discussion and possible approval of 4 interns for the 2022-23 school year – no Doctoral Psych interns, two Specialist level Psych interns and two Social Work interns.
	4. Discussion and approval to put two students through a school psych program beginning in the summer of 2022. By getting rid of our two PhD interns, we save more money than it will cost to put two students through a school psych program.
	5. Discussion of Certified school nurses. Currently we have several districts that do not have access to Certified school nurses. Discussion on whether TCSEA should reach out and hire a nurse, try and find contractual nurses to fill the void, or have districts with Certified school nurses share nursing services with other districts.
	6. Discussion of Hammitt School’s use of exclusions for COVID.
	7. Discuss the possibility of hiring a BCBA (Board Certified Behavior Analyst) to serve our 16 member districts. We will also discuss the training of RBT (Registered Behavior Technicians) in our member districts.
9. Old Business
	1. I encourage you to contact your state legislators about a placement neutral funding formula for high cost special education students.

X. Good of the Cause Participation

XI. Adjournment