Tri- County Special Education Association

105 E. Hamilton Road

Bloomington, Illinois 61704

Board of Directors Meeting

Thursday, October 10, 2019

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
   2. Approval of the TCSEA audit along with an attached A133 audit. The audit will be completed by our October 10th 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 six interns for the 2020-21 school year – two Doctoral Psych interns, two Specialist level Psych interns and two Social Work interns.
9. Old Business

X. Good of the Cause Participation

XI. Adjournment