February 24, 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 **Tuesday, February 25, 2020** at

**3:00 p.m**. at the TCSEA Bloomington Office in the Media Center.

**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

Tuesday, February 25, 2020

TCSEA Media Center

3:00 PM

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

Curt Nettles – Presiding

1. Call to Order
2. Roll Call
3. Additions/Deletions
4. Public Participation
5. Executive Session
   1. The Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the Public Body 5 ILCS 120/2(c)(1)
   2. Collective negotiation matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/s (c) (2)
6. New Business
   1. Collective negotiation matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/s (c) (2)
      1. The Director recommends approval of the Memo of Understanding with the union to offer 6% salary increases to retain existing Psychologists and Social Workers and to offer $5000 salary stipend for any new Psychologists joining TCSEA.
   2. Approval Regarding the Appointment, Employment, Compensation, Discipline, Retirement, Resignation or Dismissal of Employees
      1. The Director recommends approval of the following resignations:
         1. Katy Lane, .6 FTE Speech Pathologist;
      2. The Director recommends approval of the following hire:
         1. Katie Russow, 1 FTE Speech Pathologist.
      3. Interns for 2021
7. Old Business
8. Good of the Cause Participation
9. Adjournment