

TRI-COUNTY SPECIAL EDUCATION JOINT AGREEMENT
 Regular Meeting of Executive Board
 Wednesday, May 11, 2011
 10:00 a.m.
 Giant City Lodge & Restaurant

AGENDA

<u>Regular Meeting – 10:00 a.m.</u>	<u>Action</u>	<u>Discussion</u>	<u>Informational</u>
A. PRELIMINARIES			
1. Call to Order	X		
2. Roll Call	X		
3. Approval of Agenda	X		
4. Approval of Consent Agenda	X		
a. Approval of the Executive Board Minutes 04-13-2011			
b. Approval of the Executive Closed Session Minutes of the regular meeting 04-13-2011			
c. Approval of the Finance Committee Minutes 04-19-2011			
d. Treasurer’s Report dated 05-11-2011			
e. Approval of the Bills dated 05-11-2011			
f. Indicator Board Report dated 05-01-2011			
g. Professional Development & Training calendar 05-01-2011			
5. Recognition of Audience			X
B. OLD BUSINESS			
1. ERATE Money			X
2. Tri-County Finance Committee	X		
3. RTI			X
C. NEW BUSINESS			
1. Acknowledgment of Retiring Board Members			X
2. Tri-County Board June meeting	X		
3. Tri-County Proposed Calendar for 2011-2012	X		
4. Illinois Health Family Services Audit-Medicaid			X
5. Medicaid Fee for Service revenue			X
6. Employee Health Insurance Premium Increases			X
D. EXECUTIVE SESSION			
Purposes to review:			
1. To discuss the resignations, employment, compensation, discipline, family medical leaves, performance, or dismissal of specific employees of the joint agreement.	X		
E. ACTION OF EXECUTIVE SESSION			
	X		
F. ADJOURNMENT			
	X		

TRI-COUNTY SPECIAL EDUCATION JOINT AGREEMENT
Regular Meeting of Executive Board
Wednesday, May 11, 2011
10:00 a.m.
Giant City Lodge & Restaurant
AMENDED AGENDA DIGEST

A. PRELIMINARIES

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Consent Agenda
 - a. Approval Executive Board Minutes 04-13-11 (Addendum A)
 - b. Approval of Executive Session Minutes of the regular meeting 04-13-2011
 - c. Approval of Finance Committee Minutes of the meeting 04-19-2011 (Addendum B)
 - c. Approval of Treasurer's Report dated 05-11-11 (Addendum C)
 - d. Approval of Bills dated 05-11-11 (Addendum D)
 - e. Approval of monthly Indicator Board Report (Addendum E)
 - f. Approval of Tri-County Professional Development calendar of events and trainings (Addendum F)
5. Recognition of Audience

B. OLD BUSINESS

1. Tri-County was approved for ERATE money in December of 2010 in the amount of \$85,110.59 and was approved for 2009 ERATE money in the amount of \$88,635.00. This money is approved for Media Com/Internet, Frontier North phone service, AT&T phone, and Verizon Wireless-Cello Partnership.
2. Tri-County finance committee met on Tuesday, April 19, 2011 at 9:00 a.m. at Tri-County Central. As a result of this meeting the committee agreed to make the following recommendations to the Board and implement the changes for the purpose of accelerated assessment billing to district to help with cash flow:
 - a. Recommended to bill support services, administrative and 25% Tri-County classroom costs in two payments instead of four.
 - b. Recommended to cost average billing of Support services on District Social Workers and District Speech and bill in two payments instead of four payments.
3. RTI Process:
 1. This is a state mandate not a Federal mandate.
 2. Failure on the part of a school not to implement the State mandated RTI process does not allow them to deny a special education referral from an outside agency or parent.
 3. Once referred the 60 day clock begins and other evaluative procedures must be implemented, i.e. psychological assessment.
 4. If a student is deemed eligible outside of the RTI process they must receive services.
 5. The district if detected, will be cited for a violation of school code – RTI.
 6. "Other" evaluations then should be considered a part of the overall RTI process, but is not the best or final solution in determining eligibility.

C. NEW BUSINESS

1. Acknowledgement of Retiring Executive Board Members:
 - a. Steve Sabens, Superintendent Carbondale High School-17 years
 - b. Linda Meredith, Superintendent Carbondale Elem. Dist.- 4 years
 - c. Linda Craske, Superintendent Anna Elementary Dist. – 1 year
2. Tri-County Executive Board meeting for June 8, 2011 is the same day as the Annual IASA Shawnee Division Scramble, recommending changing the board meeting date for June.
3. Tri-County Proposed Calendar for 2011-2012 (Addendum G)

4. **FY10 Management Decision Letter for Illinois Health Family Service Audit-Medicaid (Addendum H)**
5. **Tri-County has received an additional \$280,984.04 in Medicaid Direct Service billing revenue as of April 20, 2011.**
6. **Tri-County health insurance premiums will be increasing by 18%. (Addendum I)**

D. EXECUTIVE SESSION

Motion to go into closed session pursuant to Section 2 of the Open Meetings Act, 5 Illinois Compiled Statutes 120/2(c), for the purpose to review:

1. **To discuss resignations, employment, compensation, discipline, family medical leaves, performance, or dismissal of specific employees of the joint agreement**

E. ACTION OF EXECUTIVE SESSION

F. ADJOURNMENT

TRI-COUNTY SPECIAL EDUCATION JOINT AGREEMENT
Regular Meeting of Executive Board
Wednesday, May 11, 2011
10:00 a.m.
Giant City Lodge & Restaurant

ADDENDUM A:

Minutes Dated 04/13/2011

TRI-COUNTY SPECIAL EDUCATION JOINT AGREEMENT
Regular Meeting of Executive Board
Wednesday, May 11, 2011
10:00 a.m.
Giant City Lodge & Restaurant

Addendum B:

Finance Committee Minutes 04-19-2011

TRI-COUNTY SPECIAL EDUCATION JOINT AGREEMENT
Regular Meeting of Executive Board
Wednesday, May 11, 2011
10:00 a.m.
Giant City Lodge & Restaurant

ADDENDUM C:

Treasurer's Report

TRI-COUNTY SPECIAL EDUCATION JOINT AGREEMENT
Regular Meeting of Executive Board
Wednesday, May 11, 2011
10:00 a.m.
Giant City Lodge & Restaurant

ADDENDUM D:

Schedule of Bills

TRI-COUNTY SPECIAL EDUCATION JOINT AGREEMENT
Regular Meeting of Executive Board
Wednesday, May 11, 2011
10:00 a.m.
Giant City Lodge & Restaurant

ADDENDUM E:

**Tri-County Board Monthly
Indicator Report**

TRI-COUNTY SPECIAL EDUCATION JOINT AGREEMENT
Regular Meeting of Executive Board
Wednesday, May 11, 2011
10:00 a.m.
Giant City Lodge & Restaurant

Addendum F:

**Tri-County Professional Development
Training & Event Calendar**

TRI-COUNTY SPECIAL EDUCATION JOINT AGREEMENT
Regular Meeting of Executive Board
Wednesday, May 11, 2011
10:00 a.m.
Giant City Lodge & Restaurant

Addendum G:

**Tri-County Special Education Proposed
Calendar for 2011-2012**

TRI-COUNTY SPECIAL EDUCATION JOINT AGREEMENT
Regular Meeting of Executive Board
Wednesday, May 11, 2011
10:00 a.m.
Giant City Lodge & Restaurant

Addendum H:

**FY 10 Management Decision Letter
Of Audit Report for the period
July 1, 2009 through June 30, 2010**

TRI-COUNTY SPECIAL EDUCATION JOINT AGREEMENT
Regular Meeting of Executive Board
Wednesday, May 11, 2011
10:00 a.m.
Giant City Lodge & Restaurant

ADDENDUM I:

**Comparison of increase in
Insurance Premiums**

TRI-COUNTY SPECIAL EDUCATION JOINT AGREEMENT
Regular Meeting of Executive Board
Wednesday, March 9, 2011
10:00 a.m.
Tri-County Education Center

ADDENDUM J:

TRI-COUNTY SPECIAL EDUCATION JOINT AGREEMENT
Regular Meeting of Executive Board
Wednesday, March 9, 2011
10:00 a.m.
Tri-County Education Center

ADDENDUM K:

TRI-COUNTY SPECIAL EDUCATION JOINT AGREEMENT
Regular Meeting of Executive Board
Wednesday, March 9, 2011
10:00 a.m.
Tri-County Education Center

ADDENDUM