

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

**AGENDA**

<u>Regular Meeting – 10:00 a.m.</u>	<u>Action</u>	<u>Discussion</u>	<u>Informational</u>
<b>A. PRELIMINARIES</b>			
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 07-13-2011			
b. Approval of the Executive Closed Session Minutes of the regular meeting 07-13-2011			
c. Treasurer’s Report dated 08-10-2011			
d. Approval of the Bills dated 08-10-2011			
e. Indicator Board Report dated 08-10-2011			
f. Professional Development & Training calendar 08-10-2011			
5. Recognition of Audience			X
<b>B. OLD BUSINESS</b>			
1. Representatives for Tri-County Executive Board			X
2. Tri-County Board Policies & Procedures update			X
<b>C. NEW BUSINESS</b>			
1. Tri-County Organizational Chart	X		
2. Special Education Data Authorization IWAS			X
<b>D. EXECUTIVE SESSION</b>			
Purposes to review:			
1. Discussion of the minutes of meetings lawfully closed	X		
2. To discuss the resignations, letters of intent to retire employment, compensation, discipline, medical leaves, performance, or dismissal of specific employees of the joint agreement.	X		
<b>E. ACTION OF EXECUTIVE SESSION</b>			
	X		
<b>F. ADJOURNMENT</b>			
	X		

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**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 06-07-11 (Addendum A)**
  - b. Approval of Executive Session Minutes of the regular meeting 06-07-2011**
  - c. Approval of Treasurer's Report dated 07-13-11 (Addendum B)**
  - d. Approval of Bills dated 07-13-11 (Addendum C)**
  - e. Approval of monthly Indicator Board Report (Addendum D)**
  - f. Approval of Tri-County Professional Development calendar of events and trainings (Addendum E)**
- 5. Recognition of Audience**

**B. OLD BUSINESS**

- 1. Regional Office of Education for Jackson-Perry Counties and Union Counties have elected The new representatives to the Tri-County Special Education Board Which will be seated and new officers will be elected at the September board meeting.**
- 2. Update on the new Policy & Procedures Manual through the Illinois School Board Association**

**C. NEW BUSINESS**

- 1. Approval of the Tri-County Organizational Chart for 2011-2012. (Addendum F)**
- 2. All district Superintendents and Directors of Special Education must be approved to transmit Special Education Pupil and Personnel information via the Illinois State Board of Education's IWAS authorization for the electronic transmission of special education data for the 2011-2012 school year. (Addendum G)**

**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. Discussion of the minutes of meeting lawfully closed**
- 2. To discuss resignations, letters of intent to retire, employment, compensation, discipline, medical leaves of absence, performance, or dismissal of specific employees of the joint agreement**

**E. ACTION OF EXECUTIVE SESSION**

**F. ADJOURNMENT**

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**ADDENDUM A:**

**Minutes Dated 07/13/2011**

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**Addendum B:**

**Treasurer's Report**

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**ADDENDUM C:**

**Schedule of Bills**

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**ADDENDUM D:**

**Tri-County Board Monthly  
Indicator Report**

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**ADDENDUM E:**

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

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**Addendum F:**

**Tri-County Special Education  
Organization Chart for 2011-2012**



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**Addendum G:**

**ISBE letter for All District Superintendents  
And Directors of Special Education for IWAS  
Authorization for electronic transmission of  
Special education data for 2011-2012**

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**Addendum H:**

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**ADDENDUM I:**

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**ADDENDUM J:**

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**ADDENDUM K:**

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**ADDENDUM**