

TRI-COUNTY SPECIAL EDUCATION JOINT AGREEMENT
 Regular Meeting of Executive Board
 Wednesday, July 11, 2012
 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>
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 06-13-2012			
b. Approval of the Executive Closed Session Minutes of the regular meeting 06-13-2012			
c. Treasurer's Report dated 07-11-2012			
d. Approval of the Bills dated 07-11-2012			
e. Monthly Indicator Board Report			X
f. Professional Development and Training Calendar			X
5. Recognition of Audience			X
B. OLD BUSINESS			
1. Final reading of the IASB updated policies	X		
C. NEW BUSINESS			
1. Tri-County Budget for 2012-2013			X
2. Maintenance of Effort FY 2010 vs FY 2011			X
3. Tri-County Paraprofessional Handbook for 2012-2013	X		
4. Tri-County Student/Parent Handbook for 2012-2013	X		
D. EXECUTIVE SESSION			
Purposes to review:			
1. To discuss the resignations, appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.	X		
2. Collective negotiating matters between the joint agreement and its employees or their representatives			X
E. ACTION OF EXECUTIVE SESSION	X		
F. ADJOURN	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 06-13-2012 (Addendum A)
 - b. Approval of Executive Session Minutes of the regular meeting 06-13-2012
 - c. Approval of Treasurer's Report dated 07-11-2012 (Addendum B)
 - d. Approval of Bills dated 07-11-2012 (Addendum C)
 - e. Approval of monthly Indicator Board Report (Addendum D)
 - f. Approval of monthly Professional Development Training Calendar (Addendum E)
5. Recognition of Audience

B. OLD BUSINESS

1. Final reading of the updated IASB policies & procedures;
Policy: 3:40 Director Qualifications
Policy: 4:60 Purchases and Contracts & Adding Board Monitoring Phrase
Policy: 4:120 Food Services
Policy: 4:180 Pandemic Preparedness
Policy: 5:70 Religious Holidays
Policy: 5:130 Responsibilities Concerning Internal Information
Policy: 5:280 Duties and Qualifications
Update 1 and Update 2
Policy: 5:330 Sick Days, Vacation, Holiday, and Leaves (To correct a transcription error by IASB on the policy)
Policy: 6:70 Teaching about Religions
Policy: 6:235 Access to Electronic Networks
Policy: 6:290 Homework Option 1-Informing Parents & Option 2-Report on effectiveness
Policy: 7:80 Release Time for Religious Instructions/Observance
Policy: 7:140 Search and Seizure
Policy: 7:220 Bus Conduct
Policy: 7:250 Student Support Services
Policy: 7:275 Orders to Forgo Life Sustaining Treatment
Policy: 7:340 Student Records – Update 1 (Option-Concise Definition of school student records) and Update 2 Must have an official records custodian

C. NEW BUSINESS

1. Tri-County Budget 2012-2013 will be on file for public inspection with a public hearing occurring before the board meeting next month. (Addendum F)
2. Maintenance of Effort (MOE) Total Expenditures Perry, Jackson, Union Counties FY 2010 vs FY 2011(Addendum G)
3. Tri-County Paraprofessional Handbook for 2012-2013 (Addendum H)
4. Tri-County Student/Parent Handbook for 2012-2013 (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)(1), for the purpose to review:

- 1. Resignations, employment, compensation, discipline, performance, or dismissal of specific employees of the joint agreement**
- 2. Collective negotiating matters between the joint agreement and its employees or their representatives**

E. ACTION OF EXECUTIVE SESSION

F. ADJOURNMENT