

TRI-COUNTY SPECIAL EDUCATION JOINT AGREEMENT  
Regular Meeting of Executive Board  
Wednesday, January 9, 2013  
10:00 a.m.  
Tri-County Education Center

**AMENDED AGENDA DIGEST**

**A. PRELIMINARIES**

1. **Call to Order**
2. **Roll Call**
3. **Approval of Agenda**
4. **Approval of Consent Agenda**
  - a. **Approval of Public Hearing-Calendar Waiver Minutes 12-12-2012 (Addendum A)**
  - b. **Approval Executive Board Minutes 12-12-2012 (Addendum B)**
  - c. **Approval of Executive Session Minutes of the regular meeting 12-12-2012**
  - d. **Approval of Treasurer's Report dated 01-09-2013 (Addendum C)**
  - e. **Approval of Bills dated 01-09-2013 (Addendum D)**
  - f. **Approval of monthly Indicator Board Report (Addendum E)**
  - g. **Approval of monthly Professional Development Training Calendar (Addendum F)**
5. **Recognition of Audience**

**B. OLD BUSINESS**

1. **Approval of Final Tri-County Seniority Lists 2012-2013 (Addendum G)**

**C. NEW BUSINESS**

1. **Notification of Revisions to IDEA Proportionate Share Timely and Meaningful Consultation Timelines (Addendum H)**
2. **Cooperative would like to know if Superintendent's are planning to take classroom and/or Students back for 2013-2014 school year as this will have an impact on Tri-County Staffing and classroom requirement for next school year.**

**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, family medical leaves, voluntary transfers, compensation, discipline, performance, or dismissal of specific employees of the joint agreement**

**E. ACTION OF EXECUTIVE SESSION**

**F. ADJOURNMENT**