

TRI-COUNTY SPECIAL EDUCATION JOINT AGREEMENT
Regular Meeting of Executive Board
Wednesday, May 8, 2013
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 04-10-2013			
b. Approval of the Executive Closed Session Minutes of the regular meeting 04-10-2013			
c. Treasurer’s Report dated 05-08-2013			
d. Approval of the Bills dated 05-08-2013			
e. Monthly Indicator Board Report			
f. Professional Development & Training calendar			
5. Recognition of Audience			X
B. OLD BUSINESS			
1. Maintenance of Effort		X	
C. NEW BUSINESS			
1. Tri-County Proposed Calendar for 2013-2014	X		
2. Illinois State Performance Plan, Part B			X
3. District State Performance Plan Indicator Data			X
4. First Reading of Update policies from IASB			X
5. Authorization to add Kitchen services at Ward	X		
6. SIU-C Special Education Student Teachers	X		
7. IDEIA FY 2014 Cuts			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		
E. ACTION OF EXECUTIVE SESSION			
	X		
F. ADJOURN			
	X		