

**TRI-COUNTY SPECIAL EDUCATION JOINT AGREEMENT**  
**Regular Meeting of Executive Board**  
**Wednesday, July 2, 2014**  
**10:30 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 06-11-2014			
b. Approval of the Executive Closed Session Minutes of the regular meeting 06-11-2014			
c. Treasurer's Report dated 07-02-2014			
d. Approval of the Bills dated 07-02-2014			
e. Monthly Indicator Board Report			
f. Monthly Professional Development Calendar			
5. Recognition of Audience			X
6. FOIA Request			X
<b>B. OLD BUSINESS</b>			
1. Tri-County Budget for 2014-2015	X		
2. Approval of 2 <sup>nd</sup> Reading of the IASB Updated Policies & Procedures as presented.	X		
3. Approval of Ward School Bids	X		
<b>C. NEW BUSINESS</b>			
1. SOAR program for 2014-2015	X		
2. Approval of the 2014-2015 Parent/student handbook	X		
3. SIS Data for Districts		X	
<b>D. EXECUTIVE SESSION</b>			
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 joint agreement its employees or their representatives			X
3. Tri-County Special Education Association			X
<b>E. ACTION OF EXECUTIVE SESSION</b>			
1. Consider issuing a resolution for reduction in force of Paraprofessionals.	X		
2. Consider accepting the request for family medical leave of a custodian beginning July 1, 2014	X		
3. Consider accepting the request for maternity/family medical Leave of a teacher aide	X		
4. Consider the employment of personnel for 2014-2015 School year	X		
5. Consider the transfer of 10 month custodian to a 12 Custodian position	X		

F. ADJOURNMENT