

TRI-COUNTY SPECIAL EDUCATION JOINT AGREEMENT
Regular Meeting of Executive Board
Wednesday, August 13, 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>
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 Budget Hearing Minutes 07-02-2014			
b. Approval of the Executive Board Minutes 07-02-2014			
c. Approval of the Executive Closed Session Minutes of the regular meeting 07-02-2014			
d. Treasurer’s Report dated 08-13-2014			
e. Approval of the Bills dated 08-13-2014			
f. Monthly Indicator Board Report			
g. Monthly Professional Development Calendar			
5. Recognition of Audience			X
a. Public			
b. Employee			
B. OLD BUSINESS			
1.			
C. NEW BUSINESS			
1. Tri-County Organizational Chart 2014-2015	X		
2. Public Schools and Liberty University Student Teaching Agreement	X		
3. Special Education Data Authorization IWAS			X
4. Representatives for Tri-County Board 2014-2015			X
5. Tri-County’s Staffing and Communicating Process		X	
D. EXECUTIVE SESSION			
Purposes to review:			
1. Discussion of the minutes of meeting lawfully closed	X		
2. To discuss the resignations, family medical leave, appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.	X		
3. Collective negotiating matters between joint agreement its employees or their representatives			X
E. ACTION OF EXECUTIVE SESSION			
1. Consider the discussion of the minutes of meeting lawfully closed	X		
2. Consider resignations of a psychologist, Individual LPN, Two Individual Care/EOC aides and three Teacher Aides			
3. Consider accepting the request for family medical leaves of two Teacher Aides and one Social Worker	X		
4. Consider the callback of 2 Teacher Aides and 4 Individual			

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| Care/EOC Aides beginning the 2014-2015 school year | X |
| 5. Consider the change in assignment of two Teacher Aides to Teachers for the 2014-2015 | X |
| 6. Consider the change in assignment of a Teacher from one ED program at TC Dewey-South to ED program at TC Ward | X |
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| F. ADJOURNMENT | X |