

**TRI-COUNTY SPECIAL EDUCATION JOINT AGREEMENT**  
 Regular Meeting of Executive Board  
 Wednesday, September 10, 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 08-13-2014			
b. Approval of the Executive Closed Session Minutes of the regular meeting 08-13-2014			
c. Treasurer’s Report dated 09-10-2014			
d. Approval of the Bills dated 09-10-2014			
e. Monthly Indicator Board Report			
f. Professional Development and Training Calendar			
5. Recognition of Audience			X
<b>B. OLD BUSINESS</b>			
<b>C. NEW BUSINESS</b>			
1. Jackson-Perry Counties and Union Counties have elected new representatives for the Tri-County Executive Board.			X
2. Election of Officers for the Tri-County Executive Board	X		
3. Tri-County Summer Trainings			X
4. PARCC Testing		X	
5. October Board meeting date	X		
6. Approval of Rubric & Evaluation tool for Principals/ Administrators	X		
<b>D. EXECUTIVE SESSION</b>			
Purposes to review			
1. To discuss the resignations, appointment, employment, Maternity leave, compensation, discipline, performance, or dismissal of specific employees of the public body.	X		
2. Collective Negotiating Matters between joint agreement or their employees	X		
<b>E. ACTION OF EXECUTIVE SESSION</b>			
1. Consider the resignation of a Teacher Aide	X		
2. Consider the callback of 3 Teacher Aides and 2 Individual Care/EOC Aides beginning the 2014-2015 school year			
3. Consider accepting the letter of intent to retire from a secretary at TC Center			
<b>F. ADJOURN</b>			
	X		