

**TRI-COUNTY SPECIAL EDUCATION JOINT AGREEMENT**  
 Regular Meeting of Executive Board  
 Wednesday, October 15, 2014  
 10:30 a.m.  
 Tri-County Education Center

**AGENDA**

<u>Regular Meeting – 10:30 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 09-10-2014			
b. Approval of the Executive Closed Session Minutes of the regular meeting 09-10-2014			
c. Treasurer's Report dated 10-15-2014			
d. Approval of the Bills dated 10-15-2014			
e. Monthly Indicator Board Report			
f. Professional Development and Training Calendar			
5. Recognition of Audience			X
6. FOIA Request			X
<b>B. OLD BUSINESS</b>			
1. PARCC Testing Procedural Services		X	
<b>C. NEW BUSINESS</b>			
1. Tri-County Annual Financial Report/Audit for 2013-2014 school year	X		
2. First Reading of the IASB Updated Policies & Procedures			X
3. FY 14 Reconciliation			X
4. National School Lunch Program		X	
<b>D. EXECUTIVE SESSION</b>			
Purposes to review			
1. To discuss the resignations, appointment, employment, family medical leaves, compensation, discipline, performance, or dismissal of specific employees of the public body.			
2. Collective negotiating matters between the public body and its employees or their representatives			
<b>E. ACTION OF EXECUTIVE SESSION</b>			
1. Consider resignations/family medical leaves/medical leave /employments of personnel	X		
2. Consider collective negotiating matters between the public body and its employees or their representatives			
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<b>F. ADJOURNMENT</b>	X		