

TRI-COUNTY SPECIAL EDUCATION JOINT AGREEMENT
MINUTES OF SPECIAL MEETING
OF EXECUTIVE BOARD
October 30, 2014

1. The meeting was called to order at 9:05 a.m.
 2. Roll Call: Mr. Chris Grode, Dr. Gary Kelly, Dr. Lori James-Gross, Mr. Steve Murphy, Mr. Michael Shimshak, Mr. Tim O'Leary and Mr. Chuck Goforth. Mrs. Belinda Hill and Mrs. Shelly Clover-Hill were absent.
 3. A motion was made by Dr. Kelly, to approve the Agenda for the special meeting of the Executive Board dated October 30, 2014. Mr. O'Leary seconded the motion. A voice vote was recorded as follows: Aye: all. Nay: none. Motion Carried.
 4. A motion was made by Mr. Shimshak, seconded by Dr. Kelly to enter into the special Executive Session at 9:06 a.m. pursuant to Section 2 of the Open Meetings Act, 5 Illinois Compiled Statutes 102/2 (c) for purpose to discuss resignations, employment, compensation, discipline, performance, dismissal of specific employees of the joint agreement. A roll call vote was recorded as follows: Mr. Shimshak, aye; Dr. Kelly, aye; Mr. Grode, aye; Dr. James-Gross, aye; Mr. O'Leary, aye; Mr. Goforth, aye were absent. Motion Carried.
 5. Mrs. Belinda Hill arrived at the meeting at 9:30 a.m.
 6. A motion was made by Dr. Kelly, seconded by Mr. Murphy to come out of Executive Session at 10:50 a.m. A roll call vote was recorded as follows: Dr. Kelly, aye; Mr. Murphy, aye; Mr. Grode, aye; Dr. James-Gross, aye; Mr. Shimshak, aye; Mrs. Hill, aye; Mr. O'Leary, aye; and Mr. Goforth, aye. Mrs. Clover-Hill was absent. Motion Carried.
 7. A motion was made by Dr. Kelly, seconded by Mr. Murphy to adjourn the meeting. A voice vote was recorded as follows: Aye: all. Nay: none. Motion Carried.
 8. The meeting ended at 10:51 a.m.
- Approved November 17, 2014