

**TRI-COUNTY SPECIAL EDUCATION JOINT AGREEMENT**  
**Regular Meeting of Executive Board**  
**Monday, November 17, 2014**  
**10:00 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 10-08-2014			
b. Approval of the Executive Special Board Minutes 10-30-14			
c. Approval of the Executive Closed Session Minutes of the regular meeting 10-08-2014			
d. Approval of the Executive Closed Special Session Minutes of the special meeting 10-30-2014			
e. Treasurer's Report dated 11-17-2014			
f. Approval of the Bills dated 11-17-2014			
g. Monthly Indicator Board Report			
h. Professional Development and Training Calendar			
5. Recognition of Audience			X
<b>B. OLD BUSINESS</b>			
1. Approval of 2 <sup>nd</sup> Reading of Updated Policies & Procedures	X		
<b>C. NEW BUSINESS</b>			
1. Administrative Outreach & Fee-for Service Medicaid Program Reimbursements			X
2. Joint Stipulation and Job Descriptions of the Bargaining Agreement			X
3. Excess Cost Calculations		X	
4. IMRF Update		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>	X		
1. Consider resignations/family medical leaves/employment of personnel/suspension without pay/transfer of personnel			
2. Consider collective negotiating matters between the public body and its employees or their representatives			
<b>F. ADJOURNMENT</b>	X		