

TRI-COUNTY SPECIAL EDUCATION JOINT AGREEMENT
Regular Meeting of Executive Board
Wednesday, December 17, 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>
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 Executive Board Minutes 11-17-2014			
b. Approval of the Executive Special Board Minutes 12-03-14			
c. Approval of the Executive Special Board Minutes 12-04-14			
d. Approval of the Executive Closed Session Minutes of the regular meeting 11-17-2014			
e. Approval of the Executive Closed Special Session Minutes of the special meeting 12-03-2014			
f. Approval of the Executive Closed Special Session Minutes of the special meeting 12-04-2014			
g. Treasurer's Report dated 12-17-2014			
h. Approval of the Bills dated 12-17-2014			
i. Monthly Indicator Board Report			
j. Professional Development and Training Calendar			
5. Recognition of Audience			X
B. OLD BUSINESS			
C. NEW BUSINESS			
1. FY Personnel Reimbursement			X
2. STEP Grant			X
3. E-Rate Modernization			X
4. Creation of new classrooms		X	
D. EXECUTIVE SESSION			
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.			
E. ACTION OF EXECUTIVE SESSION			
1. Consider resignations/family medical leaves/letters of intent to retire/employment of personnel	X		
F. ADJOURNMENT			
	X		