

TRI-COUNTY SPECIAL EDUCATION JOINT AGREEMENT
Regular Meeting of Executive Board
Wednesday, January 14, 2015
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>
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 12-17-2014			
b. Approval of the Executive Closed Session Minutes of the regular meeting 12-17-2014			
c. Treasurer's Report dated 01-14-2015			
d. Approval of the Bills dated 01-14-2015			
e. Monthly Indicator Board Report			
f. Professional Development and Training Calendar			
5. Recognition of Audience			X
B. OLD BUSINESS			
1. New classrooms created and staff	X		
2. National School Lunch Program		X	
C. NEW BUSINESS			
1. Tri-County 2014-2015 Seniority Lists	X		
2. First Reading of the IASB Updated Policies & Procedures			X
D. EXECUTIVE SESSION			
Purposes to review			
1. To discuss the resignations, appointment, employment, family medical leave, compensation, discipline, performance, or dismissal of specific employees of the public body.	X		
2. Collective negotiating matters between the public body and its employees or their representatives			X
3. Security procedures and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger			X
E. ACTION OF EXECUTIVE SESSION			
1. Consider resignations/family medical leaves/employment of Personnel/transfers of personnel	X		
F. ADJOURNMENT			