

**TRI-COUNTY SPECIAL EDUCATION JOINT AGREEMENT**

Regular Meeting of Executive Board

Monday, February 23, 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>
<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 01-14-2015			
b. Approval of the Executive Closed Session Minutes of the regular meeting 01-14-2015			
c. Treasurer's Report dated 02-23-2015			
d. Approval of the Bills dated 02-23-2015			
e. Monthly Indicator Board Report			
f. Professional Development and Training Calendar			
5. Recognition of Audience			X
<b>B. OLD BUSINESS</b>			
1. Tri-County 2014-2015 Seniority Lists	X		
2. 2 <sup>nd</sup> Reading of the IASB Updated Policies & Procedures	X		
<b>C. NEW BUSINESS</b>			
1. Tri-County ECH Blended Classrooms		X	
2. Tri-County Classrooms for next school year			X
3. Administrative Outreach & Fee-for-Service Reimbursement update			X
4. Summer School for Tri-County Center and Tri-County South Dewey Orphanage Program	X		
5. PLATO Recovery Program-Summer	X		
6. Tri-County parent-student handbook for 2014-2015 update on bullying policy	X		
7. Vision 20/20	X		
8. March Board meeting date		X	
<b>D. EXECUTIVE SESSION</b>			
Purposes to review			
1. Discussion of the minutes of meeting lawfully closed	X		
2. To discuss the resignations, appointment, employment, family medical leaves, compensation, discipline, performance, or dismissal of specific employees of the public body.	X		
3. Collective negotiating matters between the public body and its employees or their representatives			X
4. Director's Evaluation			X
<b>E. ACTION OF EXECUTIVE SESSION</b>			
1. Discussion of the minutes of meeting lawfully closed	X		
2. Consider resignations/family medical leaves/medical leave/ compensation/ employment of Personnel/voluntary transfers/			
3. Consider approving resolutions to non-renew the employment of first year non-tenured teachers and second year non-tenured teachers			
<b>F. ADJOURNMENT</b>			