

TRI-COUNTY SPECIAL EDUCATION JOINT AGREEMENT

Regular Meeting of Executive Board

Wednesday, April 8, 2015

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>
<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 03-11-2015			
b. Approval of the Executive Closed Session Minutes of the regular meeting 03-11-2015			
c. Treasurer's Report dated 04-08-2015			
d. Approval of the Bills dated 04-08-2015			
e. Monthly Indicator Board Report			
f. Professional Development and Training Calendar			
g. Monthly Administrative Outreach & Fee-for Service Medicaid Programs Reimbursements			
5. Recognition of Audience			X
<b>B. OLD BUSINESS</b>			
1.			
<b>C. NEW BUSINESS</b>			
1. Timely and Meaningful Consultations			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.	X		
2. Tri-County Programs		X	
3. Collective negotiating matters between the public body and its employees or their representatives			X
<b>E. ACTION OF EXECUTIVE SESSION</b>	X		
1. Consider resignations/family medical leaves/compensation/ employment of personnel			
<b>F. ADJOURNMENT</b>			