

TRI-COUNTY SPECIAL EDUCATION JOINT AGREEMENT
Regular Meeting of Executive Board
Wednesday, June 10, 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 05-13-2015			
b. Approval of the Executive Closed Session Minutes of the regular meeting 05-13-2015			
c. Treasurer's Report dated 06-10-2015			
d. Approval of the Bills dated 06-10-2015			
e. Monthly Indicator Board Report			
f. Monthly Professional Development Calendar			
g. Monthly Administrative Outreach & Fee-for Service Medicaid Programs Reimbursements			
5. Recognition of Audience			X
6. FOIA Request			X
B. OLD BUSINESS			
C. NEW BUSINESS			
1. Tri-County Board Meeting Dates for 2015-2016	X		
2. Prevailing Rate of Wage and Ordinance	X		
3. Creation of a new ED classroom at TC Dewey	X		
4. Additional REACH Program at Jonesboro	X		
5. First Reading of updated Illinois School Board Policies And Procedures			X
6. Student Billings FY 2015			X
7. District State Performance Plan Indicator Data			X
D. EXECUTIVE SESSION			
Purposes to review:			
1. To discuss the resignations, appointment, employment, compensation, discipline, performance, family medical leaves or dismissal of specific employees of the public body.	X		
2. Collective negotiating matters between joint agreement its employees or their representatives			X
E. ACTION OF EXECUTIVE SESSION			
1. Consider accepting resignations of certified & non-certified Employees for next school year & for summer custodial work	X		
2. Consider the letter of intent to retire of one individual care /EOC aide beginning June 2, 2015	X		
3. Consider accepting the request for military family Medical leave of a teacher aide beginning May 22, 2015	X		

- 4. Consider accepting the request for family
Medical leave of an Individual Care/EOC aide beginning
May 11, 2015 X
 - 5. Consider accepting the request for a maternity/family
medical leave of a speech language pathologist beginning
August 20, 2015 X
 - 6. Consider the employment of two STEP students for summer
Custodial work X
 - 7. Consider the reemployment of five non renewed Teachers
for the 2015-2016 school year X
- F. ADJOURN X
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