

TRI-COUNTY SPECIAL EDUCATION JOINT AGREEMENT
Regular Meeting of Executive Board
Wednesday, May 13, 2015
10:30 a.m.
17th Street Annex Building
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 04-08-2015			
b. Approval of the Executive Closed Session Minutes of the regular meeting 04-08-2015			
c. Treasurer's Report dated 05-13-2015			
d. Approval of the Bills dated 05-13-2015			
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
a. Public Concerns			
b. Employee Concerns			
B. OLD BUSINESS			
1. Final IELRB Order of Unit Clarification			X
C. NEW BUSINESS			
1. Tri-County Proposed Calendar for 2015-2016	X		
2. Executive Council's Resolution for Authorizing Amendment of the Joint Agreement.	X		
3. Illinois State Performance Plan B			X
D. EXECUTIVE SESSION			
Purposes to review			
1. To discuss the resignations, appointment, employment, letter of intent to retire, 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
E. ACTION OF EXECUTIVE SESSION			
1. Consider resignations/letter of intent to retire/compensation/employment of personnel	X		
F. ADJOURNMENT			