



# IROQUOIS SPECIAL EDUCATION ASSOCIATION

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**February 7, 2019**  
**1:00 PM**

## **Regular Session Agenda**

### **1.0 Call to Order, Roll Call**

### **2.0 Opportunity for Public Comment**

### **3.0 Consent Agenda**

#### **3.1 Approve the Regular Session minutes of January 2019**

#### **3.2 Approve the bills, payroll and financial and investment statements**

### **4.0 Action Items**

No Action items

### **5.0 Motion to Move to Closed Session**

(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

### **6.0 Motion to Reconvene Open Session**

### **7.0 Director's Report**

#### **7.1 October 11, 2019 Professional Development**

#### **7.2 Hearing Itinerant Services next year**

#### **7.3 SDS Finance system**

#### **7.4 Grant Allocations**

#### **7.5 Presence Learning-Bilingual Psychologist**

#### **7.6 Gilman building update**

#### **7.7 Needs Assessment**

### **8.0 Motion to Adjourn**

**Submitted by,**

**Nicole Bullington**  
**Executive Director**

**Next Meeting:**

March 7, 2019 at 1:00 PM

ISEA Board Room

**Next Governing Board Meeting:**

March 14, 2019 at 6:30

ISEA Board Room