



IROQUOIS SPECIAL EDUCATION ASSOCIATION

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**Iroquois Special Education Association
August 1, 2019
10:00 AM**

REGULAR SESSION AGENDA

1.0 Call to Order, Roll Call

2.0 Motion to approve Chairman Protem

3.0 Motion for nominations for Executive Board President

4.0 Motion to approve Executive Board President

5.0 Opportunity for Public Comment

6.0 Consent Agenda

6.1 Approve the Regular Session minutes of July of 2019.

6.2 Approve the bills, payroll and financial and investment statements.

7.0 Motion to Move to Closed Session

- (2) Collective negotiating matters between the school board and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.**

8.0 Motion to Reconvene to Open Session

9.0 Action Items

9.1 Motion to approve action resulting in Closed Session

9.2 Motion to hire Brittney Kohl as an ISEA Special Education teacher for the 2019-20 school year.

9.3 Motion to approve the ELuma contract for Physical Therapy services

9.4 Motion to approve Birch Agency contract

9.5 Motion to hire Jennifer Hamilton as an ISEA instructional aide for the 2019-20 school year (*pending background check*).

9.6 Motion to hire Jessica Klein as an ISEA instructional aide for the 2019-2020 school year (*pending background check and passing the parapro test*).

9.7 Motion to approve the VASE contract for vision services

9.8 Motion to approve the 2019-20 budget

9.9 Motion to approve Unique Learning Contract

10.0 Motion to approve Fiscal Policies manual

11.0 Director's Report

**11.1 Governing Board Meeting-August 15, 2019 at 6:30 PM (Budget Hearing)
and 6:45 Regular Meeting**

11.2 October 11th-Staff training at Iroquois West Middle School in Onarga

11.3 District policies compared to ISEA policies for early outs/E-Learning Days

11.4 Openings/Substitutes

11.5 Transition/Vocational training discussion

11.6 Staff assignments

12.0 Motion to adjourn

Submitted by:

**Nicole Bullington
Executive Director**

Next Meeting:

September 5, 2019 at 1:00 PM
ISEA Board Room
106 E. Front St.
Gilman, IL 60938