



IROQUOIS SPECIAL EDUCATION ASSOCIATION

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July 17, 2018

10:00 AM

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 June of 2018.

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

4.0 Action items

4.1 Motion to approve the Vision Itinerant Contract through Vermillion Area Special Education

4.2 Motion to pass the resolution to pay the Prevailing Wage for Iroquois and Kankakee County based on the September 1, 2017 wage rates published by the IL Department of Labor.

4.3 Motion to hire Kellie Calderon as at full time Social Worker, pending Illinois license approval

4.4 Motion to approve purchase of a van for ISEA to transport students. See proposal attached.

4.5 Motion to approve FOIA and OMA Officers Cindy Johnson and Nicole Bullington for the 18-19 school year.

5.0 Motion to Move to Closed Session

5 ILCS 120/2(c)(2) Collective negotiating matters between the board and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

5 ILCS 120/2(c)(5) The purchase or lease of real property for the use of ISEA, including meetings held for the purpose of discussing whether a particular parcel should be acquired.

5 ILCS 120/2 (c)(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 Reconvene to Open Session

7.0 Approve Action Resulting from Closed Session.

8.0 Director's Report

8.1 Openings

3 Special Education Teachers

9.0 Motion to adjourn

Submitted by,

**Nicole Bullington
Executive Director**

Next Meeting:

August 1, 2018 at 10:00 AM

ISEA Board Room

100 Miner St., Crescent City