



IROQUOIS SPECIAL EDUCATION ASSOCIATION

106 E FRONT STREET • GILMAN • ILLINOIS • 60938
T: 815.683.2662 • F: 815.683.9913 • www.iroqsea.org

February 4, 2021

1:00 PM Via Zoom

Topic: Executive Board Meeting

Time: Feb 4, 2021 01:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/2458527659?pwd=V2xoSzI0VCtnYjFCR203Y2xzTzISdz09>

Meeting ID: 245 852 7659

Passcode: QTVJ9j

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 2021**
- 3.2 Approve the bills, payroll and financial and investment statements**

4.0 Action Items

- 4.1 Motion to approve the extension of a signing bonus for all new staff for the upcoming school year 2021-2022.**
- 4.2 Motion to approve Caleb Johnson as a Special Education teacher, pending a background check, for the 2021-2022 school year.**

5.0 Motion to Move to Closed Session (Board members will go to a breakout room)

(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.

(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.

6.0 Motion to Reconvene Open Session

7.0 Possible action from Closed Session

- 7.1 Motion to approve dismissal of a Teacher's Aide.**
- 7.2 Motion to approve agreement resolving compensation dispute.**

8.0 Director's Report

8.1 Needs Assessment will be coming out on February 4, 2021

8.2 ISEA Seniority List came out January 15, 2021

8.3 School social work minutes

8.4 Governing Board meeting

9.0 Motion to Adjourn

Submitted by,

**Nicole Bullington
Executive Director**

Next Meeting:

March 4, 2021 at 1:00 PM

ISEA Board Room

Next Governing Board Meeting:

March 11, 2021 at 6:30

ISEA Board Room