



BMP TRI-COUNTY

Special Education Cooperative

EXECUTIVE COMMITTEE MEETING ANNOTATED AGENDA

Zoom Link: <https://tccillinois.zoom.us/j/86024935172?jst=2>

September 17, 2026

10:30 a.m.

1. Call to Order

- a. Roll Call
Dr. Mike Miller: Henry Senachwine #5, Chair
Mr. Jamie Craven: Dalzell School District #98
Dr. Brandi Anderson: Maier- DePue Unified SD #103
Ms. Dana Carver- Ladd CCSD #94
Mr. Tom Jeppson, La Moille CUSD #303
Mr. Jeremy Gauwitz: Midland #7
Mrs. Julie DeFore: Spring Valley C.C.S.D #99
- b. Public Participation

2. Action by Consent

- a. Approval of the August Executive Board Meeting Minutes
- b. Approval of the August 2026 Bank Balance
- c. Approval of the August 2026 Financial Report
- d. Approval of September 2026 Bills

3. Reports, Updates, and Informational Items

- a. NIU Partnership
- b. Director Report
- c. Staffing Report

4. Recommended Action Items

- a. Appointment of the Vice-Chair: You will be asked to approve a Vice-Chair for the Executive Committee. This individual will act as Chair in Dr. Miller's absence.
- b. Approval of Hire
- c. Approval of Hire
- d. Approval of the [FY 26 Audit](#)
- e. Approval of First Reading of the [Tentative Amended Budget for Fiscal Year 2027](#) and Establish the Budget Hearing Date for October 22, 2026.

5. Adjournment

The next meeting will be on October 15th (EC @ 10:00/ Governing Board @ 10:30).



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