

TMCSEA
Tazewell-Mason Counties Special Education Association
300 Cedar Street
Pekin, IL 61554-2576

AGENDA
FOR
POLICY BOARD MEETING

Friday, August 16, 2024

DATE: Friday, August 16, 2024
TIME: 9:00 AM
PLACE: TMCSEA/Schramm Educational Center, 300 Cedar Street, Pekin, IL 61554

- I. Routine
 - A. Roll Call
 - B. Approval of Minutes of August 9, 2023 Meeting
 - C. Audience Participation and Recognition of Guests/Other Participants
- II. Old Business
 - A. There are no items for Old Business
- III. New Business
 - A. Budget Presentation for the 2024-2025 School Year - FY25 (Exhibit #1)
 - B. Approval of the Updated Policies & Exhibits as Approved by the Executive Committee (Exhibit #2)
 - C. Annual Report of TMCSEA Activities of 2023/24 FY24 School Year - Material Distributed at Meeting
 - D. Recognition of Executive Committee Members for the 2024/2025 School Year (Exhibit #3)
 - E. Schedule of Monthly Executive Committee Meetings (Exhibit #4)
- IV. Other
 - A. Director's Update
 - B. Any other Items/business for the good of the cause?
- V. Adjournment