

Agenda of Executive Committee

Wednesday, December 11, 2024 8:00 AM

TMCSEA/Schramm Educational Center, 300 Cedar Street, Pekin, IL 61554

I. Routine

I.A. Roll call

I.B. Joint Consent - Recommendations for Approval

I.B.1. Approval of Open & Closed Session Minutes
of November 13, 2024

I.B.2. Destruction of verbatim records (audio
recordings) of the closed session of November 8,
2023

I.B.3. Accounts Payable

I.B.4. November Cash Flow Statement -
Distributed at Meeting

I.B.5. Expenditure Reports for FY25 -
Distributed at Meeting

I.C. Audience Participation

II. Old Business

II.A. Districts' Financial Payments

II.B. TMCSEA Adjusted Billing for 2023-2024
(Exhibit #1)

II.C. Hearing, Vision , OT & PT Financial
Analysis (Exhibit #2)

II.D. IDEA Preschool & Flow Through Grants

II.E. Policy Updates - Second Reading (Exhibit
#3)

2:105 Ethics and Gift Ban

4:30 Revenue and Investments

4:60 Purchases and Contracts

4:170 Safety

5:10 Equal Employment Opportunity and Minority
Recruitment

5:20 Workplace Harassment Prohibited

5:90 Abused and Neglected Child Reporting

5:120 Employee Ethics; Code of Professional
Conduct; and Conflict of Interest

5:125 Personal Technology and Social Media; Usage
and Conduct

5:230 Maintaining Student Discipline

6:270 Guidance and Counseling Program

7:10 Equal Educational Opportunities

7:100 Health, Eye, and Dental Examinations;
Immunizations; and Exclusion of Students

7:200 Suspension Procedures

III. New Business

III.A. Joint Consent

III.A.1. Approve Unpaid Intermittent Leave of Absence for Marisa Larkin, Rogers/STEP Administrative Assistant (Exhibit #4)

III.A.2. Approve Hiring of Chloe Keyster as a Paraprofessional

III.A.3. Approve Hiring of Ashlyn Struhbar as a Paraprofessional

III.A.4. Approve Hiring of 2.0 FTE Paraprofessionals - Candidates to be Named

III.A.5. Approve Hiring of Heather Krahn as a Job Coach

III.A.6. Approve Hiring of Susan Irwin as a Job Coach

III.A.7. Rescind Employment Offer for Lisa Dunn

III.A.8. Approve Transition Coach Position

III.A.9. **Approve Youth Services Assistant Position**

III.B. Informational

III.B.1. Employee Engagement Survey

III.B.2. Federal Guidance

III.B.3. December 1st Child Count

III.B.4. PUNS Training Program

III.B.5. Exceptions to 1% Cap State Alternate Assessment

III.B.6. Resignation of Erica Burgett, Paraprofessional (Exhibit #5)

III.B.7. Resignation of Matt Sommer, Custodian (Exhibit #6)

III.C. Gorenz & Associates Audit Presentation - Material Distributed at Meeting

IV. Closed Executive Session

IV.A. No Closed Session is requested for this month's meeting.

V. Action Items

V.A. There are no action items for this month's meeting.

VI. Other Business/Information

VI.A. Next Executive Committee Meeting, January 15, 2025 at 8:00am in Room 125 at Schramm Educational Center.

VII. Adjournment