

Agenda of Executive Committee

Wednesday, July 9, 2025 Meeting Began at 8:01

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 Session Minutes of June 11, 2025

I.B.2. Destruction of verbatim records (audio recordings) of the closed session of June 12, 2024

I.B.3. Accounts Payable - Distributed at Meeting

I.B.4. June 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. Executive Committee Members for 2025-2026 (Exhibit #1)

II.C. Executive Committee Meeting Schedule for 2025-2026 - Revised (Exhibit #2)

III. New Business

III.A. Joint Consent

III.A.1. Approve Hiring of Lori Weidner as a Teacher:

III.A.2. Approve Hiring of Ashley Bedwell as a Job Coach:

III.A.3. Approve Hiring of Segolene Waechter as a Behavior Specialist:

III.A.4. Approve Hiring of Chloe Anske as a Paraprofessional:

III.A.5. Approve Hiring of Kailey Goforth as an Administrative Assistant:

III.A.6. Approve Salary Increase for Kari Behrends, Program Coordinator:

III.A.7. Approve School Psychologist Scholarship & Employment Agreement with Ashley Lyon (Exhibit #3):

III.B. Informational

III.B.1. Resignation of Tiffany Fletcher, Teacher (Exhibit #4):

III.B.2. Summer Construction Projects:

III.B.3. Fund S Claims:

III.C. 2025-2026 Initial Budget Presentation
(Exhibit #5)

III.D. Director's Goals 2025-2026 - First
Reading (Exhibit #6)

III.E. TMCSEA Insurance Renewals (Exhibit #7)

III.F. 2025-2026 Records & Copy Posting (Exhibit
#8)

III.G. 2025-2026 Program Materials, Lunch &
Copying Fees (Exhibit #9)

III.H. 2025-2026 Substitute Categories & Pay
Rates (Exhibit #10)

III.I. 2025-2026 Rental Fees for Use of Schramm
Educational Center (Exhibit #11)

III.J. Policy Updates - First Reading (Exhibit
#12):

- 2:130 Policy Board/Executive Committee-Director Relationship
- 3:65 Staff Supervision
- 7:140 Search and Seizure
- 8:80 Gifts to the Cooperative
- 2:160-E Exhibit - Checklist for Selecting a Board Attorney
- 2:220-E9 Exhibit - Requirements for No Physical Presence of Quorum and Participation by Audio or Video During Disaster Declaration
- 2:240-E1 Exhibit - PRESS Issue Updates
- 2:240-E2 Exhibit - Developing Local Policy
- 1:10 Cooperative Legal Status
- 1:15 Membership
- 1:20 Cooperative Organization, Operations, and Cooperative Agreements
- 2:10 Cooperative Governance
- 2:240 Board Policy Development
- 3:30 Chain of Command
- 4:50 Payment Procedures
- 4:90 Student Activity and Fiduciary Funds
- 4:180 Pandemic Preparedness; Management; and Recovery
- 5:20-E Exhibit - Resolution to Prohibit Sexual Harassment - New to District
- 5:270 Employment At-Will, Compensation, and Assignment
- 7:90 Release During School Hours
- 7:130 Student Rights and Responsibilities
- 8:110 Public Suggestions and Concerns

IV. Closed Executive Session

1. Closed session is requested for discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the

minutes as mandated by Section 2.06 (5 ILCS 120/2.06).

V. Action Items

V.A. Resolution Regarding Semi-Annual Review of
Meetings Conducted in Closed Session

VI. Other Business/Information

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

VII. Adjournment