Agenda of Executive Committee

Friday, August 15, 2025 Meeting Began at 8:15am
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 July 9, 2025

I.B.2. Destruction of verbatim records (audio recordings) of the closed session of July 10, 2024

I.B.3. Accounts Payable

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

I.B.5. Expenditure Reports for FY26 - Distributed at Meeting

I.C. Audience Participation

II. **Old Business**

II.A. Districts' Financial Payments

II.B. Extended School Year Update:

II.C. Director's Goals 2025-2026 - Second Reading (Exhibit #1)

II.D. Policy Updates - Second Reading (Exhibit #2)

- 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

II.E. Final Budget Presentation for 2025-2026 FY26 Prior to Annual Policy Board Meeting (Exhibit #3)

III. **New Business**

III.A. Joint Consent

III.A.1. Approve Hiring of Rose Marie Behringer as a Teacher:

III.A.2. Approve Hiring of Erika Lerch as a Paraprofessional:

III.A.3. Approve Hiring of Melissa Phillips as a Paraprofessional:

III.A.4. Approve Hiring of Tatum Mills as a Paraprofessional:

III.A.5. Approve Hiring of Keshia Estes as a Paraprofessional:

III.A.6. Approve Hiring of Samantha Benja as a Paraprofessional:

III.A.7. Approve Hiring of Payton Hodel as a Certified Occupational Therapy Assistant:

III.A.8. Approve Hiring of Sue Hale as a Long-Term COTA Substitute:

III.A.9. Approve Leave of Absence for Kassie Power, Paraprofessional (Exhibit #4):

III.B. Informational

III.B.1. Summer Construction Projects:

III.B.2. Resignation of Nicole Minor, Certified Occupational Therapy Assistant (Exhibit #5):

III.B.3. Resignation of Bethany Bozarth, Paraprofessional (Exhibit #6):

III.B.4. Public Facility Rate School Year 2024-2025:

III.B.5. Schedule of Labor Management Relations Committee (Exhibit #7):

III.C. Medicaid Cost Settlement FY23 (Exhibit #8):

III.D. Approve Rogers Academy Student Handbook (Exhibit #9):

III.E. Approve Schramm Educational Center Student Discipline Policies & Procedures Manual (Exhibit #10):

III.F. Special Education Procedures (Exhibit #11):

IV. **Closed Executive Session**

IV.A. Closed Session is requested for the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body under Section 2(c)(1) of the Open Meetings Act and for other matters relating to individual students under Section 2(c)(10) of the Open Meetings Act.

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, September 10, 2025 at 8:00am in Room 125 at Schramm Educational Center.

VII. **Adjournment:**