

Agenda of Executive Committee

Wednesday, September 10, 2025 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 Session Minutes of August 15, 2025

I.B.2. Destruction of verbatim records (audio recordings) of the closed session of August 16, 2024

I.B.3. Accounts Payable

I.B.4. August 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

III. New Business

III.A. Joint Consent

III.B. Informational

III.B.1. Resignation of Erika Lerch, Paraprofessional:

III.B.2. Resignation of Molly Springer, Paraprofessional (Exhibit #1):

III.B.3. District Level Special Education Administrators' Meeting (Exhibit #2):

III.B.4. Vended Meals Update:

III.B.5. Revised Special Education Procedures (Exhibit #3):

III.B.6. Fund S Claims:

III.C. Enrollment Numbers (Exhibit #4):

IV. Closed Executive Session

IV.A. Closed Session is requested for the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or

educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with [the Open Meetings Act]. 5 ILCS 120/2(c)(1), amended by P.A. 101-459.

V. Action Items

V.A. Action on Employment of Sheri Wineburner,
Registered Nurse

VI. Other Business/Information

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

VII. Adjournment