

Agenda of Executive Committee

Wednesday, November 12, 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 & Closed Session Minutes
of October 8, 2025 and October 14, 2025

I.B.2. Destruction of Verbatim Records (Audio
Recordings) of the Closed Session of October 9,
2024

I.B.3. Accounts Payable

I.B.4. October 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. IDEA Preschool & Flow Through Grants

II.C. Medicaid Reimbursement

III. New Business

III.A. Joint Consent

III.A.1. Approve Hiring of Hosanna Sullivan as a
Paraprofessional:

III.A.2. Approve Hiring of Camrynn Lusk as a
Paraprofessional:

III.A.3. Approve Hiring of Kaelei Armstrong as a
Paraprofessional:

III.A.4. Approve Retirement of Tony Carlson as an
Adapted PE Teacher (Exhibit #1):

III.A.5. Approve Unpaid Leave of Absence for
Kailey Goforth, Administrative Assistant (Exhibit
#2):

III.A.6. Snow Removal Agreement (Exhibit #3):

III.A.7. Vision & Hearing Screenings - Children's
Home Association of Illinois (Exhibit #4):

III.A.8. Approve 1.0 FTE LPN Position:

III.B. Informational

III.B.1. District Level Special Education
Administrators' Meeting (Exhibit #5):

III.B.2. Resignation of Tatum Mills,
Paraprofessional:

III.B.3. Resignation of Samantha Benja,
Paraprofessional (Exhibit #6):

III.B.4. Hambrick Foundation Grants:

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

III.D. STL Agreement (Exhibit #7):

III.E. Stratus Networks Agreement (Exhibit #8):

III.F. Policy Updates - First Reading (Exhibit
#9):

This is the first reading of the following policy updates as recommended
by PRESS.

- 2:270 Discrimination and Harassment on the Basis of Race,
Color, and National Origin Prohibited
- 3:65 Staff Supervision
- 4:10 Fiscal and Business Management
- 4:30 Revenue and Investments
- 4:40 Incurring Debt
- 4:80 Accounting and Audits
- 4:190 Targeted School Violence Prevention Program
- 5:10 Equal Employment Opportunity and Minority Recruitment
- 5:70 Religious Holidays
- 5:90 Abused and Neglected Child Reporting
- 5:100 Staff Development Program
- 5:190 Teacher Qualifications
- 5:200 Terms and Conditions of Employment and Dismissal
- 5:220 Substitute Teachers
- 5:280 Duties and Qualifications
- 5:300 Schedules and Employment Year
- 6:20 Calendar and Day
- 6:300 Graduation Requirements
- 7:10 Equal Educational Opportunities
- 7:150 Agency and Law Enforcement Requests - Rewritten
- 7:70 Attendance and Truancy
- 7:180 Prevention of and Response to Bullying, Intimidation, and
Harassment
- 7:190 Student Behavior
- 7:290 Suicide and Depression Awareness and Prevention
- 7:310 Restrictions on Publications; Elementary Schools
- 7:315 Restrictions on Publications; High Schools
- 7:340 Student Records
- 8:30 Visitors to and Conduct on School Property

III.G. This is the first reading of the following policy updates as
recommended for Review & Monitoring by PRESS.

- 5:20-E Exhibit - Resolution to Prohibit Sexual Harassment - New
to District
- 6:280 Grading and Promotion

III.H. Annual Statement of Affairs - Exhibit
Distributed at Meeting:

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. Approve Employment of TMCSEA
Superintendent/Director beginning July 1, 2026
through June 30, 2029.

VI. Other Business/Information

VI.A. Next Executive Committee Meeting,
December 10, 2025 at 8:00am in Room 125 at
Schramm Educational Center.

VII. Adjournment