

Agenda of Executive Committee

Wednesday, January 14, 2026 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
December 10, 2025

I.B.2. Destruction of verbatim records (audio
recordings) of the closed session of December
11,2024

I.B.3. Accounts Payable

I.B.4. December 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

III. New Business

III.A. Joint Consent

III.A.1. Approve Hiring of Mary Zumwalt as a Long-
Term Occupational Therapist Substitute:

III.A.2. Approve Hiring of Rebecca Cherwin as a
Behavior Specialist Assistant:

III.A.3. Approve Hiring of Amber Caldwell as a
Paraprofessional:

III.A.4. Approve Hiring of Valerie Faux as a
Paraprofessional:

III.A.5. Approve Unpaid Leave of Absence for
Payton Hodel, COTA (Exhibit #1):

III.B. Informational

III.B.1. Resignation of Heather Hale as a
Paraprofessional (Exhibit #2):

III.B.2. Resignation of Sierra Donley as a
Paraprofessional (Exhibit #3):

III.B.3. Annual Cost Reporting:

III.B.4. December 1st Child Count:

III.B.5. State Performance Plan Indicator 7 -
Early Childhood Outcomes:

III.C. Mid-Year Enrollment Numbers (Exhibit #4):

III.D. Mid-Year Program Coordinators Summary
Report (Exhibit #5):

III.E. Mid-Year Director's Report (Exhibit #6):

IV. Closed Executive Session

IV.A. Closed Session is requested for:
Discussion of minutes of meetings lawfully closed
under the Open Meetings 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(c) (21).

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,
Wednesday, February 11, 2026 at 8:00 a.m. in Room
125 at the Schramm Educational Center.

VII. Adjournment