

Agenda of Executive Committee

Thursday, August 6, 2026 8:00 AM

TMCSEA/Schramm Educational Center, 300 Cedar Street, Pekin, IL 61554

I. Routine

I.A. Roll call

I.B. Joint Consent

I.B.1. Open Session Minutes of July 8, 2026 - Exhibit #1

I.B.2. Accounts Payable

I.B.3. July Cash Flow Statement - Distributed at Meeting

I.B.4. Expenditure Reports for FY26 - Distributed at Meeting

I.C. Audience Participation

II. Old Business

II.A. Districts' Financial Payments

II.B. Policy Updates - Second Reading - Exhibit #2

II.C. Final Budget Presentation for FY27 Prior to Annual Policy Board Meeting - Exhibit #3

III. New Business

III.A. Joint Consent - Exhibit 4

III.A.1. Michelle Gard-Ainslie - teacher effective 8/10/26

III.A.2. Haven Blanchard - paraprofessional, effective 8/10/26

III.A.3. Felicia Weinreich - paraprofessional effective 8/10/26

III.B. Informational

III.B.1. Director's Goals 2026-2027 - First Reading - exhibit #5

III.B.2. Resignation of Korie (Pitts) Litwiller - Nurse, effective 7/9/26 - Exhibit #6

III.B.3. Resignation of Valerie Wolf - COTA - effective 7/31/26 - Exhibit #7

III.B.4. Summer Construction Projects:

III.B.5. PECT Update

III.B.6. Illinois Special Education Leadership Institute (ISELI) - Exhibit 9

III.B.7. Medicaid Cost Settlement FY26 - Exhibit #8

III.B.8. **Extended School Year Update FY 26**

III.B.9. **Approve Rogers Academy Student Handbook - Exhibit #10**

III.B.10. **Approve Schramm Educational Center Student Discipline Policies & Procedures Manual - Exhibit #11**

III.B.11. **Approve North America Central Proposal - Exhibit #12**

III.C. **Approve Lawn Care contract**

IV. Closed Executive Session

(1)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 to determine its validity.

V. **Action Items:**

VI. Other Business/Information

VI.A. **Next Executive Committee Meeting,**
September 9, 2026 at 8:00am in Room 125 at
Schramm Educational Center.

VII. **Adjournment**