Agenda of Executive Committee

Wednesday, September 9, 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 August 6, 2026 (Exhibit #1)

I.B.2. Accounts Payable (Exhibit #2)

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

I.B.4. Expenditure Reports for FY27 - Distributed at Meeting

I.C. Audience Participation

II. **Old Business**

II.A. Districts' Financial Payments

II.B. Director's Goals FY27 - Second Reading (Exhibit #3)

III. **New Business**

III.A. Consent Agenda (Exhibit #4)

III.A.1. Amend Employment of Kara Kerby - Schramm Administrative Assistant - effective 7/1/26

III.A.2. Hire Christopher Snider - Adaptive PE Teacher - effective for the 2026-2027 school year

III.A.3. Hire Paulina Martinez - LPN - effective 8/18/26

III.A.4. Rescind offer for paraprofessional to Felicia Weinreich

III.A.5. Approve TMCSEA Employee Handbook FY27 (Exhibit #5)

III.A.6. Approve Changes to Rogers' and Schramm's Handbooks (Exhibit #6)

III.B. Informational

III.B.1. Resignation of Marissa Cline - Behavioral Specialist - effective 8/6/26 (Exhibit #7)

III.B.2. Resignation of George Carlson - Adaptive PE Teacher - effective 8/6/26 (Exhibit #8)

III.B.3. Resignation of Amber Caldwell - Paraprofessional - Effective 8/7/26 Exhibit #9

III.B.4. District-Level Special Education Administrator Meeting (Exhibit #10)

III.B.5. Policy 4:55 Revision - First Reading (Exhibit #11)

III.B.6. PECT Update

III.B.7. Vended Meals Update:

III.B.8. Fund B & Fund S Claims

III.B.9. FOIA Update

III.B.10. Private Day Per Diem Rates FY27

III.B.11. Construction Grant Refund FY27

IV. **State Approved Director Designation**

V. **Closed Executive Session**

VI. **Action Items**

VI.A. Action out of closed session related to the appointment, employment, compensation, discipline, performance, or dismissal of specific employees or individuals.

VI.B. Purchase Vehicle

VI.C. Secure Credit Cards for Individuals

VII. **Other Business/Information**

VII.A. Next Executive Committee Meeting, October 14, 2026 at 8:00am in Room 125 at Schramm Educational Center.

VIII. **Adjournment**