Agenda of Executive Committee

Tuesday, November 10, 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. Open Session Minutes from October 14, 2026 (Exhibit #1)

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

I.B.3. November 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

III. **New Business**

III.A. Consent Agenda (Exhibit #3)

III.A.1. Hire Ryan Allen as paraprofessional effective 11/2/26.

III.A.2. Hire Marie-Claire Carignan as a paraprofessional effective 11/2/26.

III.A.3. Approve unpaid intermittent leave of absence for Hosanna Stoor, Paraprofessional (Exhibit #4)

III.B. Gorenz & Associates Audit Presentation

III.C. Disposal of Association Property- Truck

III.D. Snow Removal Agreement (Exhibit #5):

III.E. Informational

III.E.1. Resignation of Alexandra Malec - COTA - effective 12/18/26 (Exhibit #6)

III.E.2. Resignation of Kristine Andres - HR/Finance Assistant - effective 11/27/26 (Exhibit #7)

III.E.3. Medicaid Reimbursement

III.E.4. Safety Meeting

III.E.5. Policy Updates - First Reading (Exhibit #8)

III.E.6. Collaborative Coaching Cycle (Exhibit #9)

III.E.7. Hambrick Foundation Grant

III.E.8. PECT Update

III.E.9. District Level Special Education Administrators' Meeting (Exhibit #10):

III.E.10. Universal Mental Health Screening

III.E.11. Annual Statement of Affairs (Exhibit #11)

IV. **Closed Executive Session**

V. **Action Items**

V.A. There are no action items for this month's meeting.

VI. **Other Business/Information**

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

VII. **Adjournment**