

Policy Board Meeting

Friday, August 16, 2024 9:00 AM

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

- I. Routine
 - I.A. Roll Call
 - I.B. Approval of Minutes of August 9, 2023 Meeting
 - I.C. Audience Participation and Recognition of Guests/Other Participants
- II. Old Business
 - II.A. There are no items for Old Business
- III. New Business
 - III.A. Budget Presentation for the 2024-2025 School Year - FY25 (Exhibit #1)
 - III.B. Approval of the Updated Policies & Exhibits as Approved by the Executive Committee (Exhibit #2)
 - III.C. Annual Report of TMCSEA Activities of 2023/24 FY24 School Year - Material Distributed at Meeting
 - III.D. Recognition of Executive Committee Members for the 2024/2025 School Year (Exhibit #3)
 - III.E. Schedule of Monthly Executive Committee Meetings (Exhibit #4)
- IV. Other
 - IV.A. Director's Update
 - IV.B. Any other Items/business for the good of the cause?
- V. Adjournment

Board Secretary