

## Agenda of Executive Committee

Wednesday, January 14, 2026 8:00 AM

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

Dr. Chad Allaman: Present  
Mr. Leonard Ealey: Absent  
Mrs. Amanda Geary: Present  
Mr. Damon Hackett: Absent  
Dr. Todd Hellrigel: Present  
Mr. Tony Ingold: Absent  
Dr. Danielle Owens: Present  
Dr. Joe Sander: Present

- 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

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Board Secretary