

Executive Committee

Wednesday, October 11, 2023 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.C. Audience Participation

II. Old Business

II.A. Districts' Financial Payments

II.B. IDEA Grants

II.C. ESSER III Grant

III. New Business

III.A. Joint Consent

III.A.1. Approve Hiring of Britney Sale as a Paraprofessional:

III.A.2. Approve Hiring of Heidi Putman as a Long-Term Substitute:

III.A.3. Approve Employment Status of Robin Frans as a Paraprofessional:

III.A.4. Approve Employment Status of Joslyn Williams as a Licensed Practical Nurse:

III.A.5. Approval of Memorandum of Understanding (Exhibit #1):

III.B. Informational

III.B.1. Building Update:

III.B.2. Bequest Update:

III.B.3. Safety Meeting:

III.C. **Gorenz & Associates Audit Presentation – Material Distributed at Meeting:**

III.D. **Approve Agreement with TSA Consulting Group, Inc. (Exhibit #2):**

III.E. **School Maintenance Project Grant:**

III.F. **LEA Overall Determinations 2022-2023 (Exhibit #3):**

III.G. **School Psychologist Intern Position for 2024-2025 School Year:**

IV. Closed Executive Session

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

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,
November 8, 2023 at 8:00am in Room 125 at Schramm
Educational Center.

VII. Adjournment.