

## **Executive Committee**

Wednesday, November 8, 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.B.1. Open Session Minutes of October 11, 2023

I.B.2. Destruction of Verbatim Records (Audio Recordings of Closed Session - October 12, 2022 (no closed session held)).

I.B.3. Accounts Payable

I.B.4. October Cash Flow Statement - Distributed at Meeting

I.B.5. Expenditure Reports for FY23 - Distributed at Meeting

I.C. Audience Participation

### **II. Old Business**

II.A. Districts' Financial Payments

II.B. TMCSEA Adjusted Billing for 2022-2023 (Exhibit #1):

II.C. Hearing, Vision, OT & PT Financial Analysis (Exhibit #2):

II.D. Medicaid Reimbursement:

### **III. New Business**

III.A. Joint Consent

III.A.1. Approve Hiring of Ashley Bedwell as a Paraprofessional:

III.A.2. Approve Hiring of Zina Young as a Long-Term Occupational Therapist Substitute:

III.A.3. Agreement with Stacy Berry, Speech/Language Pathologist - Revised:

III.A.4. Approval of Part-Time Registered Nurse Position:

III.A.5. Snow Removal Agreement (Exhibit #3):

III.B. Informational

III.B.1. District Level Special Education Administrators' Meeting (Exhibit #4):

III.B.2. Resignation of Jordyn Vettore, Secretary (Exhibit #5):

III.B.3. Resignation of Jazmene Daughtry, Paraprofessional (Exhibit #6):

III.B.4. Resignation of Melissa Mahoney, Teacher  
(Exhibit #7):

III.C. Policy Updates - First Reading (Exhibit  
#8):

III.D. Annual Statement of Affairs - Exhibit  
Distributed at Meeting:

#### **IV. Closed Executive Session**

IV.A. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with [the Open Meetings Act]. 5 ILCS 120/2(c)(1), amended by P.A. 101-459.

#### **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 13, 2023 at 8:00am in Room 125 at  
Schramm Educational Center.

VI.B. Adjournment