

Agenda of the Executive Committee

Wednesday, December 13, 2023 8:00 AM

TMCEA/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. Approval of Open session minutes of November 8, 2023.

I.B.2. Destruction of verbatim records (audio recordings) of closed session of November 9, 2022 (no closed session held).

I.B.3. Accounts Payable - Distributed at the Meeting

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

I.B.5. Expenditure Report for FY24 - Distributed at Meeting

I.C. Audience Participation

II. Old Business

II.A. Districts' Financial Payments

II.B. LEA Overall Determinations 2022-2023 - Revised (Exhibit #1):

II.C. IDEA Preschool & Flow Through Grants:

II.D. Policy Updates - Second Reading (Exhibit #2):

III. New Business

III.A. Joint Consent

III.A.1. Approve Unpaid Intermittent Leave of Absence for Stephanie Heerde, Paraprofessional (Exhibit #3):

III.A.2. Approve Hiring of Paige Manzi as a Paraprofessional:

III.A.3. Approve Hiring of Kara Kerby as Schramm Educational Center/Maintenance Administrative Assistant:

III.A.4. Approve Hiring of Teresa Hernandez as a Teacher:

III.A.5. Approve Hiring of Samantha Goffinet as a Licensed Practical Nurse:

III.A.6. Approve Hiring of Jessica Schulzki as a Behavior Specialist:

III.B. Informational

III.B.1. ROE Building Inspection:

III.B.2. Employee Engagement Survey (Exhibit #4):

III.B.3. District Level Special Education Administrators' Meeting (Exhibit #5):

III.B.4. Exceptions to 1% Cap State Alternate Assessment:

III.B.5. ISBE Dyslexia Handbook:

III.B.6. Hambrick Foundation Grant:

III.B.7. ICTW Regional Board for Region 3:

III.C. Approve Proposal from Mohr & Kerr Engineering & Land Surveying & Kenyon Architects (Exhibit #6):

III.D. NSLP Equipment Assistance Grant:

III.E. Special Education Procedures (Exhibit #7):

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. Approve Market Adjustment for LPN Salary as presented

V.B. Approve FY25 Assistant Director of Programs & Services Position:

V.C. Approve FY25 Decrease from 185 to 180 Days for School Psychologists & Social Workers.

VI. Other Business/Information

VI.A. Next Executive Committee Meeting, January 10, 2024 at 8:00am in Room 125 at Schramm Educational Center.

VI.B. Adjournment