

Agenda of Executive Committee

Wednesday, January 10, 2024 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. Approval of Closed Session Minutes of November 8, 2023 and the Open and Closed Session Minutes of December 13, 2023

I.B.2. Destruction of Verbatim Records (audio recordings) of Closed Session of December 14, 2022

I.B.3. Accounts Payable

I.B.4. December Cash Flow Statement - Distributed at the Meeting

I.B.5. Expenditure Report of FY24 - Distributed at the Meeting

I.C. Audience Participation

II. Old Business

II.A. Districts' Financial Payments

II.B. Policy Update (Exhibit #1)

III. New Business

III.A. Joint Consent

III.A.1. Approve Hiring of Tatum Mills as a Paraprofessional

III.A.2. Approve Hiring of Michelle Bognanno as a Speech/Language Pathologist

III.A.3. Approve Instructional/SEL Coach Position

III.B. Informational

III.B.1. Medicaid Fee-for-Service Vendor Discussion

III.B.2. 2022-2023 School Year Special Education Data Profile

III.B.3. IDEA Excess Cost

III.B.4. December 1st Child Count

III.B.5. Annual Cost Reporting

III.B.6. FY24 School Maintenance Project Grant

III.C. Mid-Year Enrollment Numbers (Exhibit #2)

III.D. Mid-Year Program Coordinators Summary Report
(Exhibit #3)

III.E. Mid-Year Director's Report (Exhibit #4)

III.F. Written Notice to Commence Director's Evaluation

IV. **Closed Executive Session**

IV.A. Closed session is requested for discussion of minutes of meetings lawfully closed under this 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 120/2.06).

IV.B. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, of the public body under Section (c)(1) of the Open Meetings Act and for collective negotiating matters between the public body and its employees or their representatives under Section (c)(2) of the Open Meetings Act.

V. **Action Items**

V.A. Resolution Regarding Semi-Annual Review of Meetings
Conducted in Closed Session

V.B. Approval of Employment Contract for Adam Mangold as
Assistant Director of Programs and Services

VI. **Other Business/Information**

VI.A. Next Executive Committee Meeting, February 14, 2024
at 8:00am in Room 125 at Schramm Educational Center.

VII. **Adjournment**