

## **Executive Committee**

Wednesday, April 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 Open Session Minutes of March 13, 2024.

I.B.2. Destruction of verbatim records (audio recordings) of the closed session of March 8, 2023 (no closed session held).

I.B.3. Accounts Payable

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

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

I.C. Audience Participation

### **II. Old Business**

II.A. Districts' Financial Payments

II.B. IDEA Grants

II.C. **Approve Rogers Academy Student Handbook - Exhibit to be Distributed at Meeting**

### **III. New Business**

III.A. Joint Consent

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

III.A.2. Approve Hiring of Mia McCloud as a Paraprofessional

III.A.3. Approve Hiring of Heather Hale as a Paraprofessional

III.A.4. Approve Hiring of Stacy Meadows as a Paraprofessional

III.A.5. Approve Hiring of Amanda Sheppard as a Paraprofessional

III.A.6. Approve Hiring of Shaylan Wind as a Paraprofessional

III.A.7. Approve Hiring of Casey Sutton as a Teacher

III.A.8. Approve Hiring of Stephanie Barb as a Speech/Language Pathologist

III.A.9. Approve Hiring of a Social Emotional Learning Specialist - Candidate to be Named

III.A.10. Approve Hiring of Jacquelyn Beaver as a School Psychology Intern

III.B. Informational

III.B.1. Resignation of Olivia Markham, School Social Worker (Exhibit #2)

III.B.2. Resignation of Heidi Griffin, Paraprofessional (Exhibit #3)

III.C. **Approval of Intergovernmental Reciprocal Reporting Agreement (Exhibit #4)**

III.D. **Proposed 2024-2025 School Calendar (Exhibit #5)**

III.E. **Medicaid REV Data (Exhibit #6)**

III.F. **Medicaid Administrative Outreach Revenue (Exhibit #7)**

III.G. **2024-2025 Technology Plan (Exhibit #8)**

III.H. **Policy Updates – First Reading (Exhibit #9)**

IV. **Closed Executive Session**

IV.A. 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. Approve Termination of Employment of Michelle Gambill, Cook

VI. **Other Business/Information**

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

VI.B. Adjournment