

## **Executive Committee**

Wednesday, May 8, 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 April 10, 2024.

I.B.2. Destruction of verbatim records (audio recordings) of the closed session of April 12, 2023.

I.B.3. Accounts Payable

I.B.4. April 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. Asphalt Parking Lot Project Proposals (Exhibit #1)

II.C. **Maintenance of Effort - MOE (Exhibit #2)**

II.D. **2024-2025 School Calendar - Second Reading (Exhibit #3)**

II.E. **Needs Assessment - Contracted Staff (Exhibit #4)**

II.F. Interest Update (Exhibit #5)

II.G. **Policy Updates – Second Reading (Exhibit #6)**

This is the second reading of the following policy updates as recommended by PRESS:

- 2:260 Uniform Grievance Procedure
- 2:265 Title IX Grievance Procedure
- 4:190 Targeted School Violence Prevention Program
- 5:10 Equal Employment Opportunity & Minority Recruitment
- 5:20 Workplace Harassment Prohibited
- 5:300 Schedules & Employment Year
- 7:10 Equal Educational Opportunities
- 7:10-E Exhibit - Equal Educational Opportunities Within the School Community
- 7:20 Harassment of Students Prohibited
- 7:180 Prevention of & Response to Bullying, Intimidation, & Harassment

II.H. The following policy has been rewritten:

- 5:100 Staff Development Program

II.I. This is the second reading of the following policy updates as recommended for Review & Monitoring by PRESS:

- 2:140 Communications To & From the Policy Board & Executive Committee
- 2:140-E Exhibit - Guidance for Board/Executive Committee Member Communications, Including Email Use
- 4:110 Transportation
- 5:35 Compliance with the Fair Labor Standards Act
- 5:40 Communicable & Chronic Infectious Disease

### III. **New Business**

III.A. Joint Consent

III.A.1. Approve Hiring of Bryon Jones as a Head Cook

III.A.2. Approve Hiring of a Human Resources & Finance Assistant - Candidate to be Named

III.A.3. Approve Hiring of Molly Suellentrop as a Part-Time Certified Occupational Therapy Assistant

III.A.4. Approve Hiring of Erin Tovrea as a Certified Occupational Therapy Assistant

III.A.5. Approve Hiring of Kassie Power as a Paraprofessional

III.A.6. Approve Hiring of Erica Burgett as a Paraprofessional

III.A.7. Approve Hiring of a Teacher – Candidate to be Named

III.A.8. Approve Hiring of the Following Non-TMCSEA ESY Staff:

Chris Lang, Teacher  
Crystal Cosentine, Teacher  
Jessica Paszkiewicz, Teacher  
Logan Flnneran, Paraprofessional  
Isabelle Neville, Paraprofessional  
Natalie Owens, Paraprofessional  
Sue Hale, COTA  
Kerry Rohman, Contracted SLP

III.B. Informational

III.B.1. Resignation of Nicole Melton, Paraprofessional (Exhibit #7)

III.B.2. Resignation of Kara Swearingen, COTA (Exhibit #8)

III.B.3. Resignation of Sara McElroy, Teacher (Exhibit #9)

III.B.4. Resignation of Ericca Smith, Paraprofessional (Exhibit #10)

III.B.5. Resignation of Leticia Powell, Paraprofessional (Exhibit #11)

III.B.6. Schramm Educational Center Graduation

III.B.7. District Level Special Education  
Administrator Meeting (Exhibit #12)

III.C. **Extended School Year 2024 Staffing Pattern and  
Budget (Exhibit #13)**

III.D. **2024-2025 Tentative Staffing Pattern (Exhibit #14)**

III.E. **2024-2025 Professional Development Plan (Exhibit  
#15)**

III.F. **2024-2025 Initial Budget Presentation (Exhibit #16)**

III.G. Child Count December 1, 2023 (Exhibit  
#17)

III.H. Approve Graduate Assistantship and MOU  
with Illinois State University (Exhibit #18)

IV. **Closed Executive Session**

IV.A. There are no items for closed session.

V. **Action Items**

V.A. There are no Action items.

VI. **Other Business/Information**

VI.A. Next Executive Committee Meeting, June 12, 2024 at  
8:00am in Room 125 at Schramm Educational Center.

VI.B. Adjournment