

Executive Committee Meeting

Wednesday, June 12, 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 May 8, 2024 Meeting

I.B.2. Destruction of verbatim records (audio recordings) of the closed session of May 10, 2023

I.B.3. Accounts Payable

I.B.4. May 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 Preschool & Flow Through Grants

II.C. TMCSEA Facility Dog Policy & Procedures - Revised (Exhibit #1)

II.D. Extended School Year Staffing Pattern - Revised (Exhibit #2)

III. New Business

III.A. Joint Consent

III.A.1. Approve Unpaid Leave Request of Aarthi Nagarajan, Job Coach - (Exhibit #3)

III.A.2. Approve Unpaid Leave Request of Angela Hagerdorn, Paraprofessional - Exhibit Distributed at Meeting

III.A.3. Approve Hiring of Marisa Larkin as the Rogers/STEP Administrative Assistant

III.A.4. Approve Hiring of Tina Richards as the Human Resources & Finance Assistant

III.A.5. Approve Hiring of Braelyn Oberle as a Paraprofessional

III.A.6. Approve Hiring of Briya Martin as a Paraprofessional

III.A.7. Approve Hiring of Madison Silverthorn as an Occupational Therapist

III.A.8. Approve Increase in Job Coach Staffing Pattern

III.B. Informational

III.B.1. Resignation of Desiree Krowlek,
Rogers/STEP Administrative Assistant (Exhibit #4)

III.B.2. FY22 Fee-for-Service Cost Settlement
Results

III.B.3. State Representative Visit

III.C. Approve TMCSEA RTO Plan (Exhibit #5)

III.D. Approve Resolution with Peoria County
Cooperative Purchasing Program (Exhibit #6)

III.E. Approved School to School Agreement with
District #102 (Exhibit #7)

III.F. Agreement with Helm Service (Exhibit #8)

III.G. Approve Fund Transfer:

III.H. Consultant Contracts (Exhibit #9)

III.I. End of Year Enrollment Numbers (Exhibit
#10)

III.J. End of Year Program Summaries (Exhibit
#11)

III.K. End of Year Director's Report (Exhibit
#12)

III.L. Election and Seating of Officers (Exhibit
#13)

**IV. Executive Committee Meeting Schedule for 2024-
2025 (Exhibit #14)**

V. Closed Executive Session

V.A. There are no items for this month's meeting.

VI. Action Items

VI.A. There are no action items for this
month's meeting.

VII. Other Business/Information

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

VIII. Adjournment