

## **Executive Committee Meeting**

Wednesday, July 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 June 12, 2024

I.B.2. Destruction of verbatim records (audio recordings) of the closed session of June 14, 2023

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

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

I.B.5. Expenditure Reports for FY25 - Distributed at Meeting

I.C. Audience Participation

### **II. Old Business**

II.A. Districts' Financial Payments

II.B. Executive Committee Members for 2024-2025 (Exhibit #1)

II.C. Executive Committee Meeting Schedule for 2024-2025 - Revised (Exhibit #2)

II.D. Maintenance of Effort (MOE) - Revised (Exhibit #3)

II.E. FY25 Technology Plan - Revised (Exhibit #4)

### **III. New Business**

III.A. Joint Consent

III.A.1. Approve the Hiring of Gabrielle Goldsberry as a Paraprofessional

III.A.2. Approve the Hiring of Gracie Chapai as a Paraprofessional

III.B. Informational

III.B.1. Resignation of Victoria Schacht, Speech/Language Pathologist (Exhibit #5)

III.B.2. Resignation of Beth Barksdale, Teacher (Exhibit #6)

III.B.3. Fiscal Year 2022 Cost Settlement Payments

III.C. Director's Goals 2024-2025 - First Reading (Exhibit #7)

III.D. TMCSEA Insurance Renewals (Exhibit #8)

III.E. 2024-2025 Records and Copy Posting  
(Exhibit #9)

III.F. 2024-2025 Program Materials, Lunch and  
Copying Fees (Exhibit #10)

III.G. 2024-2025 Substitute Categories and Pay  
Rates (Exhibit #11)

III.H. 2024-2025 Rental Fees for Use of Schramm  
Educational Center (Exhibit #12)

III.I. Policy Updates - First Reading (Exhibit  
#13)

- 4:70 Resource Conservation
- 4:80 Accounting and Audits
- 5:130 Responsibilities Concerning Internal Information
- 5:200 Terms and Conditions of Employment and Dismissal
- 2:160-E Exhibit - Checklist for Selecting a Board Attorney
- 2:160 Cooperative Attorney
- 4:15 Identity Protection
- 5:180 Temporary Illness or Temporary Incapacity
- 5:290 Employment Termination and Suspensions
- 6:110 Programs for Students at Risk of Academic Failure and/or Dropping Out of School and Graduation Incentives Program
- 6:150 Home and Hospital Instruction
- 7:170 Vandalism

#### **IV. Closed Executive Session**

IV.A. Discussion of minutes of meetings lawfully closed under the Open Meetings 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(c)(21).

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

#### **VI. Other Business/Information**

VI.A. Next Executive Committee Meeting, August 16, 2024, at 8:00am in Room 125 at Schramm Educational Center.

#### **VII. Adjournment**

