

## **Executive Committee Meeting**

Friday, August 16, 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 July 10, 2024

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

I.B.3. Accounts Payable

I.B.4. July 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. Extended School Year Update

II.C. Director's Goals 2024-2025 - Second Reading ( Exhibit #1)

II.D. Policy Updates - Second Reading (Exhibit #2)

- 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

II.E. Final Budget Presentation for 2024-2025 FY25 Prior to Annual Policy Board Meeting (Exhibit #3)

### **III. New Business**

III.A. Joint Consent

III.A.1. Approve Hiring of Beth Barksdale as a Teacher

- III.A.2. Approve Hiring of Adrianna Chism as a Paraprofessional:
- III.A.3. Approve Hiring of Shana Sizemore as a Paraprofessional
- III.A.4. Approve Hiring of Paris Green as a Paraprofessional
- III.A.5. Approve Hiring of Allison White as a Job Coach
- III.A.6. Approve the Hiring of Shawn Whitaker as a Physical Therapist Assistant
- III.A.7. **Approve Hiring of Susan Estoye as a Low Incidence Diagnostic Services Consultant**

III.B. Informational

- III.B.1. Asphalt Parking Lot Project
- III.B.2. Resignation of Briya Martin, Paraprofessional
- III.B.3. Resignation of Gracie Chapai, Paraprofessional (Exhibit #4):
- III.B.4. Resignation of Shasta McCulla, Physical Therapist Assistant (Exhibit #5)
- III.B.5. Resignation of Braelyn Oberle, Paraprofessional (Exhibit #6)
- III.B.6. Schedule of Labor Management Relations Committee Meetings (Exhibit #7)
- III.B.7. Retirement Notification of Terrie Schappaugh, Administrative Assistant (Exhibit #8):
- III.C. Medicaid Cost Settlement FY22 (Exhibit #9)
- III.D. Approve Vanguard 403(b) Services Plan (Exhibit #10)
- III.E. Policy Updates - First Reading (Exhibit #13)
  - 2:260 Uniform Grievance Procedure
  - 5:100 Staff Development Program
  - 7:20 Harassment of Student Prohibited
  - 7:185 Teen Dating Violence Prohibited
  - 2:265 Title IX Grievance Procedure
- III.F. Approve Rogers Academy Student Handbook (Exhibit #11)
- III.G. Approve Schramm Educational Center Student Discipline Policies & Procedures Manual (Exhibit #12)

**IV. Closed Executive Session**

- IV.A. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as

an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with [the Open Meetings Act]. 5 ILCS 120/2(c)(1).

**V. Action Items**

V.A. Action on Employment of Bryon Jones, Head Cook

**VI. Other Business/Information**

VI.A. Next Executive Committee Meeting, September 11, 2024 at 8:00am in Room 125 at Schramm Educational Center.

**VII. Adjournment**