

Agenda of Executive Committee

Wednesday, September 11, 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 & Closed Session
Minutes of August 16, 2024

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

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. Policy Updates - Second Reading (Exhibit
#1)

- 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. New Business

III.A. Joint Consent

III.A.1. Approve Hiring of Carie Martin as a
Paraprofessional

III.A.2. Approve Hiring of Ashley Bedwell as a
Head Cook

III.B. Informational

III.B.1. Resignation of Tina Richards, HR &
Finance Assistant (Exhibit #2)

III.B.2. Resignation of Gabrielle Goldsberry,
Paraprofessional (Exhibit #3)

III.B.3. Resignation of Allison White, Job Coach
(Exhibit #4)

III.B.4. Resignation of Amber Caldwell,
Paraprofessional (Exhibit #5)

III.B.5. Anticipated Construction Projects

III.B.6. District-Level Special Education
Administrators' Meeting (Exhibit #6)

III.C. Enrollment Numbers (Exhibit #7)

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 Rae Ann Dudiak,
Assistant Cook

VI. Other Business/Information

VI.A. Next Executive Committee Meeting, October
9, 2024 at 8:00am in Room 125 at Schramm
Educational Center.

VII. Adjournment