

Executive Committee

Wednesday, October 9, 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 September 11, 2024

I.B.2. Destruction of verbatim records (audio
recordings) of the closed session of September
13, 2023 (no closed session held)

I.B.3. Accounts Payable

I.B.4. September 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. IDEA Grants

III. New Business

III.A. Joint Consent

III.A.1. Approve Hiring of Megan Courson as a
Paraprofessional

III.A.2. Approve Hiring of Susan Irwin as a
Paraprofessional

III.A.3. Approve Hiring of 2.0 FTE Paraprofessionals –
Candidates to be Named

III.A.4. Approve Hiring of Joshua Tribbett as an
Assistant Cook

III.B. Informational

III.B.1. Resignation of Ashlie Reinhart,
Paraprofessional (Exhibit #1)

III.B.2. Resignation of Adrianna Chism,
Paraprofessional (Exhibit #2)

III.B.3. Resignation of Shaylan Wind,
Paraprofessional (Exhibit #3)

III.B.4. Resignation of Emily Shuman, Teacher of
the Visually Impaired (Exhibit #4)

III.B.5. District Level Special Education
Administrators' Meeting (Exhibit #5)

III.B.6. School Maintenance Project Grant

III.B.7. Safety Meeting

III.B.8. Audit Update

III.C. School Psychologist Intern Position for
2025-2026 Year

III.D. LEA Overall Determinations 2023-2024
(Exhibit #6)

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), amended by P.A. 101-459.

V. Action Items

V.A. Action on Employment of Carlene Bachar, Paraprofessional

VI. Other Business/Information

VI.A. Next Executive Committee Meeting,
November 13, 2024 at 8:00am in Room 125 at
Schramm Educational Center.

VII. Adjournment