

Agenda of Executive Committee

Wednesday, November 13, 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 October 9, 2024

I.B.2. Destruction of verbatim records (audio recordings) of the closed session of October 11, 2023 (no closed session held).

I.B.3. Accounts Payable

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

II.C. Medicaid Reimbursement

III. New Business

III.A. Joint Consent

III.A.1. Approve Hiring of Savannah Gaddy as a Paraprofessional

III.A.2. Approve Hiring 2.0 FTE Paraprofessionals - Candidates to be Named

III.A.3. Approve Hiring of Ericca Smith as a Teacher

III.A.4. Approve Hiring of Baileigh Duggar as a HR & Finance Assistant

III.A.5. Approve Hiring of Lisa Dunn as Administrative Assistant

III.A.6. Approve Voluntary Reduction in Hours of Matt Sommer, Custodian

III.A.7. Approve Increase from Part-Time to Full-Time Employment of Tim Estes, Custodian

III.A.8. Action on Employment of Kelsey Ford as a Paraprofessional

III.A.9. Snow Removal Agreement (Exhibit #1)

III.B. Informational

III.B.1. District-Level Special Education
Administrators' Meeting (Exhibit #2)

III.B.2. **ISBE Updates**

III.B.3. Resignation of Beth Barksdale, Teacher
(Exhibit #3)

III.B.4. Resignation of Angela Hagerdorn,
Paraprofessional (Exhibit #4)

III.B.5. Resignation of Heather Cassidy, Job Coach
(Exhibit #5)

III.B.6. Resignation of Aarthi Nagarajan, Job
Coach (Exhibit #6)

III.B.7. **Resignation of Ashley Bedwell, Head Cook (Exhibit #7)**

III.B.8. Resignation of Haley Lee,
Paraprofessional (Exhibit #8)

III.C. **Gorenz & Associates Audit Presentation – Material
Distributed at Meeting**

III.D. **Bus Canopy Project Proposals (Exhibit #9)**

III.E. **School Maintenance Project Grant**

III.F. **Annual Statement of Affairs – Exhibit Distributed at
Meeting**

III.G. Policy Updates - First Reading (Exhibit
#10)

2:105 Ethics and Gift Ban

4:30 Revenue and Investments

4:60 Purchases and Contracts

4:170 Safety

5:10 Equal Employment Opportunity and Minority
Recruitment

5:20 Workplace Harassment Prohibited

5:90 Abused and Neglected Child Reporting

5:120 Employee Ethics; Code of Professional
Conduct; and Conflict of Interest

5:125 Personal Technology and Social Media; Usage
and Conduct

5:230 Maintaining Student Discipline

6:270 Guidance and Counseling Program

7:10 Equal Educational Opportunities

7:100 Health, Eye, and Dental Examinations;
Immunizations; and Exclusion of Students

7:200 Suspension Procedures

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

VI. Other Business/Information

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

VII. Adjournment