

Agenda of Executive Committee

Wednesday, February 12, 2025 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
January 15, 2025

I.B.2. Destruction of verbatim records (audio
recordings) of the closed session of January 10,
2024

I.B.3. January Cash Flow Statement - Distributed
at Meeting

I.B.4. Expenditure Reports for FY25 -
Distributed at Meeting

I.B.5. Accounts Payable

I.C. Audience Participation

II. Old Business

II.A. Districts' Financial Payments

II.B. IDEA Grants

II.C. 2024-2025 Amended School Calendar
(Exhibit #1):

III. New Business

III.A. Joint Consent

III.A.1. Approve Hiring of Braylnn Johnson as a
Paraprofessional:

III.A.2. Approve Hiring of Jacee Wallis as a
Paraprofessional:

III.A.3. Approve Hiring of Jeremy Brown as an
Assistant Cook:

III.A.4. Approve Hiring of Jacquelyn Eddlemon as a
School Psychologist:

III.A.5. Approve Hiring of Chris Erikson as a
Transition Coach:

III.A.6. Approve Unpaid Intermittent Leave of
Absence for Heather Hale, Paraprofessional
(Exhibit #2):

III.B. Informational

III.B.1. Resignation of Tatum Mills as a
Paraprofessional (Exhibit #3):

III.B.2. Resignation of Paris Green as a
Paraprofessional (Exhibit #4):

III.B.3. Resignation of Shana Sizemore as a
Paraprofessional (Exhibit #5):

III.B.4. Retirement Notification of Christy Dillard, Registered Nurse (Exhibit #6):

III.B.5. 2023-2024 Student Computation Report:

III.B.6. District Level Special Education Administrators' Meeting (Exhibit #7):

III.C. Budget Presentation:

III.D. Infinitec Agreement (Exhibit #8):

III.E. TMCSEA Programs & Services Student Performance Data (Exhibit #9):

IV. Closed Executive Session

IV.A. There are no items for this month's meeting.

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, Wednesday, March 12, 2025 at 8:00am in Room 125 at Schramm Educational Center.

VII. Adjournment