

Agenda of Executive Committee

Wednesday, June 11, 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 May 14, 2025

I.B.2. Destruction of verbatim records (audio recordings) of the closed session of May 8, 2024

I.B.3. Accounts Payable

I.B.4. May 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. Policy Updates - Second Reading (Exhibit #1)

- 2:260 Uniform Grievance Procedure
- 2:265 Title IX Grievance Procedure - Rewritten
- 2:270 Discrimination and Harassment on the Basis of Race, Color, and National Origin Prohibited - New
- 4:15 Identity Protection
- 4:80 Accounting and Audits
- 5:10 Equal Employment Opportunity and Minority Recruitment
- 5:20 Workplace Harassment Prohibited
- 5:60 Expenses
- 5:100 Staff Development Program
- 6:150 Home and Hospital Instruction
- 6:235 Access to Electronic Networks
- 7:10 Educational Opportunities
- 7:10-E Exhibit Equal Educational Opportunities Within the School Community
- 7:20 Harassment of Students Prohibited
- 7:60 Residency
- 7:70 Attendance and Truancy
- 7:180 Prevention of and Response to Bullying, Intimidation, and Harassment

- 7:185 Teen Dating Violence
- 7:190 Student Behavior
- 7:200 Suspension Procedures
- 7:210 Expulsion Procedures
- 7:250 Student Support Services
- 7:255 Students who are Parents, Expectant Parents, or Victims of Domestic or Sexual Violence - New
- 7:270 Administering Medicines to Students
- 7:310 Restrictions on Publications; Elementary Schools
- 7:315 Restrictions on Publications; High Schools
- 7:340 Student Records

II.D.

II.E.

II.F.

II.G.

III. New Business

III.A. Joint Consent

III.A.1. Approve Hiring of Erin Cealey as a Youth Services Assistant:

III.A.2. Approve Hiring of Hannah Newble as a Certified Occupational Therapy Assistant:

III.A.3. Approve Increase in COTA Staffing Pattern & Hiring of Alexis Salter as a Certified Occupational Therapy Assistant:

III.A.4. Approve Hiring of Sara Vanderwulp as a Licensed Practical Nurse:

III.A.5. Approve Hiring of Stephanie Mueller as Rogers Academy Secretary:

III.A.6. Approve Hiring of Alyssa Krowlek as a Paraprofessional:

III.B. Informational

III.B.1. Employment Status of Jade Day as Rogers Academy Secretary (Exhibit #2):

III.B.2. Resignation of Connie Milburn, Administrative Assistant (Exhibit #3):

III.B.3. Resignation of Molly Suellentrop, COTA (Exhibit #4):

III.B.4. Resignation of Marisa Larkin, Rogers/STEP Administrative Assistant (Exhibit #5):

III.B.5. Resignation of Cayce Frietsch, Teacher
(Exhibit #6):

III.B.6. Special Education Regulations Amended:

III.C. 2025-2026 Professional Development Plan
(Exhibit #7)

III.D. Approve Fund Transfer

III.E. Consultant Contracts (Exhibit #8)

III.F. End of Year Enrollment Numbers (Exhibit
#9)

III.G. End of Year Program Summaries (Exhibit
#10)

III.H. End of Year Director's Report (Exhibit
#11)

III.I. Election and Seating of Officers (Exhibit
#12)

III.J. Executive Committee Meeting Schedule for
2025-2026 (Exhibit #13)

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 this Act. 5 ILCS 120/2(c)(1).

IV.B. Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2).

V. Action Items

V.A. Approve Negotiated Agreement Between TMCSEA & SOS-IEA-NEA (Exhibit #14)

V.B. Approve TMCSEA Salary Increases for Non-Union Employees FY26-FY28

VI. Other Business/Information

VI.A. Next Executive Committee Meeting, July 9, 2025 at 8:00am in Room 125 at Schramm Educational Center.

VII. Adjournment