

**TMCSEA**  
**Tazewell-Mason Counties Special Education Association**  
**300 Cedar Street**  
**Pekin, IL 61554-2576**

**AGENDA**  
**FOR**  
**EXECUTIVE COMMITTEE MEETING**

**August 11, 2021**

TO: Executive Committee Members  
Policy Board Members  
Superintendents  
Regional Superintendent of Schools

FROM: Kristina D. Neville, Superintendent/Director

RE: Executive Committee Meeting

DATE: Wednesday, August 11, 2021  
TIME: 8:00 a.m.  
PLACE: TMCSEA/Schramm Educational Center  
300 Cedar Street, Room 125  
Pekin, IL

I. Routine

- A. Roll Call
- B. Joint Consent – Recommendations for Approval
  - 1. Approval of Open and Closed Session Minutes of July 14, 2021
  - 2. Destruction of Verbatim Records (Audio Recordings) of Closed Session – July 10, 2020
  - 3. Accounts Payable
  - 4. July Cash Flow Statement – Distributed at the meeting
  - 5. Expenditure Reports for FY22 – Distributed at the meeting
    - A) Budget Report
    - B) Imprest Account Report
    - C) Schramm Activities Account Report
- C. Audience Participation

II. Old Business

- A. Districts' Financial Payments
- B. Extended School Year Update (Exhibit #1)
- C. Director's Goals 2021-2022 – Second Reading (Exhibit #2)
- D. Cooperative American Rescue Plan (ARP) ESSER III Grant (Exhibit #3)
- E. Final Budget Presentation for 2021-2022 FY22 Prior to Annual Policy Board Meeting – Material Distributed at the Meeting
- F. Special Education Procedures

- G. Policy Updates – Second Reading (Exhibit #4)
- 2:10 Cooperative Governance
  - 2:130 Policy Board/Executive Committee Director Relationship
  - 2:240 Board Policy Development
  - 2:240-E1 Exhibit – PRESS Issue Updates
  - 2:240-E2 Exhibit – Developing Local Policy
  - 5:10 Equal Employment Opportunity and Minority Recruitment
  - 6:235 Access to Electronic Networks
  - 6:255 Assemblies and Ceremonies
  - 7:280 Communicable and Chronic Infectious Disease
  - 8:90 Parent Organizations and Booster Clubs
  - 1:10 Cooperative Legal Status
  - 1:20 Cooperative Organization, Operations and Cooperative Agreements
  - 3:30 Chain of Command
  - 6:100 Using Animals in the Educational Program
  - 7:230 Misconduct by Students with Disabilities

III. New Business

A. Joint Consent

1. Approve Hiring of Sharon Robinson as a Long-Term Substitute Teacher
2. Approve Hiring of Grace Hill as a Paraprofessional
3. Approve Hiring of a Paraprofessional – Candidate to be Named
4. Approve Leave of Absence Request of Erin Phillips, SLP (Exhibit #5)
5. Approve Increase from 0.4 FTE to 0.6 FTE of Nicole Campbell, SLP
6. Approve Hiring of a Part-Time Speech/Language Pathologist – Candidate to be Named
7. Approve Hiring of a School Social Worker – Candidate to be Named
8. Approve Memorandum of Understanding Regarding Remote Work Opportunities (Exhibit #6)

B. Informational

1. Resignation of Leticia Powell, Paraprofessional (Exhibit #7)
2. Resignation of Rachel Hughes, Paraprofessional (Exhibit #8)
3. Resignation of Lori Ringel, Social Worker (Exhibit #9)
4. Memorial Donation to Schramm Educational Center

C. Approve Agreement with Huron Consulting Group, LLC/Studer Education (Exhibit #10)

D. Approve TMCSEA/Schramm Educational Center Return to School Plan – Material Distributed at Meeting

E. Schedule of Labor Management Relations Committee Meeting (Exhibit #11)

F. Approve Student Discipline Policies & Procedures Manual (Exhibit #12)

IV. Closed Executive Session

- A. There are no items for Closed Session.

V. Action Items

- A. There are no Action Items for this month's meeting.

VI. Other Business/Information

A. Summary notice on related FYI – There is no FYI Report this month's meeting

B. Next Executive Committee Meeting, September 8, 2021 at 8:00 A.M. at TMCSEA/Schramm Educational Center, Room 125

C. Adjournment

copy to: District Level Special Education Administrators  
Attorney