

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

AGENDA
FOR
EXECUTIVE COMMITTEE MEETING

January 12, 2022

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

FROM: Kristina D. Neville, Superintendent/Director

RE: Executive Committee Meeting

DATE: Wednesday, January 12, 2022
TIME: 8:00 A.M.
PLACE: TMCSEA
Schramm Educational Center - Room 125
300 Cedar Street, Pekin, IL

I. Routine

- A. Roll Call
- B. Joint Consent – Recommendations for Approval
 - 1. Approval of Open Session Minutes of December 8, 2021
 - 2. Destruction of Verbatim Records (Audio Recordings) of Closed Session – November 10, 2020
(No closed session held)
 - 3. Accounts Payable
 - 4. December Cash Flow Statement – Material Distributed Prior to meeting
 - 5. Expenditure Reports for FY22 – Material Distributed Prior to meeting
 - A) Budget Report
 - B) Imprest Account Report
 - C) Schramm Activities Account Report
- C. Audience Participation

II. Old Business

- A. Districts' Financial Payments
- B. IDEA Grants
- C. Satellite ED Program Options
- D. Policy Updates – Second Reading (Exhibit #1)
 - 4:165 Awareness & Prevention of Child Sexual Abuse & Grooming Behaviors - **New**
 - 2:20 Powers & Duties of the Policy Board
 - 2:105 Ethics & Gift Ban
 - 2:110 Qualifications, Term & Duties of Officers
 - 2:220 Policy Board/Executive Committee Meeting Procedure
 - 2:260 Uniform Grievance Procedure
 - 3:40 Director
 - 3:50 Administrative Personnel Other Than the Director
 - 4:60 Purchases & Contracts
 - 4:160 Environmental Quality of Buildings & Grounds

- 4:170 Safety
- 4:175 Convicted Child Sex Offender; Screening; Notifications
- 5:10 Equal Employment Opportunity & Minority Recruitment
- 5:20 Workplace Harassment Prohibited
- 5:30 Hiring Process & Criteria
- 5:50 Drug & Alcohol-Free Workplace; E-Cigarette, Tobacco, & Cannabis Prohibition
- 5:90 Abused & Neglected Child Reporting
- 5:100 Staff Development Program
- 5:120 Employee Ethics; Conduct; & Conflict of Interest
- 5:125 Personal Technology & Social Media; Usage & Conduct
- 5:150 Personnel Records
- 5:185 Family & Medical Leave
- 5:200 Terms & Conditions of Employment & Dismissal
- 5:220 Substitute Teachers
- 5:250 Leaves of Absence
- 5:330 Sick Days, Vacation, Holidays, & Leaves
- 6:20 Calendar & Day
- 6:50 School Wellness
- 6:120 Education of Children with Disabilities
- 6:300 Graduation Requirements
- 6:340 Student Testing Assessment Program
- 7:10 Equal Educational Opportunities
- 7:20 Harassment of Students Prohibited
- 7:60 Residency
- 7:70 Attendance & Truancy
- 7:80 Release Time for Religious Instruction/Observance
- 7:150 Agency & Police Interviews
- 7:160 Student Appearance
- 7:180 Prevention of & Response to Bullying, Intimidation, & Harassment
- 7:190 Student Behavior
- 7:200 Suspension Procedures
- 7:210 Expulsion Procedures
- 7:250 Student Support Services
- 7:290 Suicide & Depression Awareness & Prevention
- 7:310 Restrictions on Publications; Elementary Schools
- 7:315 Restrictions on Publications; High Schools
- 7:340 Student Records
- 7:345 Use of Educational Technologies; Student Data Privacy & Security
- 2:220-E3 Exhibit: Closed Session Meeting Minutes - **Rewritten**
- 4:120 Food Services – **5 Year Review**
- 8:100 Relations with Other Organizations and Agencies - **5 Year Review**

III. New Business

- A. Joint Consent
 - 1. Approve Hiring of a Paraprofessional – Candidate to be Named
 - 2. Approve Hiring of a Behavior Specialist Assistant – Candidate to be Named
 - 3. Increase in Vision Itinerant Staffing Pattern
 - 4. Approval of Skyward Software Proposal (Exhibit #2)
- B. Informational
 - 1. Resignation of Rachel Leman as a Certified Occupational Therapy Assistant (Exhibit #3)
 - 2. Resignation of Nancy Frantz as a Teacher of the Visually Impaired (Exhibit #4)
 - 3. Grand Canyon University School Psychology Program
- C. Mid-Year Enrollment Numbers (Exhibit #5)
- D. Mid-Year Program Coordinators Summary Report (Exhibit #6)

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- E. Mid-Year Director's Report (Exhibit #7)
- F. Written Notice to Commence Director's Evaluation

IV. Closed Executive Session

- A. Discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 5 ILCS 120/2(c)(21)

V. Action Items

- A. Resolution Regarding Semi-Annual Review of Meetings Conducted in Closed Session

VI. Other Business/Information

- A. Summary notice on related FYI – There is no FYI Report at this month's meeting.
- B. Next Executive Committee Meeting, February 9, 2022 at 8:00 A.M. at TMCSEA/Schramm Educational Center – Room 125
- C. Adjournment

copy to: District Level Special Education Administrators
Attorney