

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

AGENDA
FOR
EXECUTIVE COMMITTEE MEETING

February 9, 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, February 9, 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 and Closed Session Minutes of January 12, 2022
 - 2. Destruction of Verbatim Records (Audio Recordings) of Closed Session – January 13, 2021
 - 3. Accounts Payable
 - 4. January 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. Skyward Software Agreement – Revised (Exhibit #1)
 - D. 2020-2021 LEA Determinations – Revised (Exhibit #2)
 - E. 2021-2022 Amended School Calendar (Exhibit #3)

III. New Business

- A. Joint Consent
 - 1. Approve Hiring of a School Psychologist – Candidate to be Named
 - 2. Approve Hiring of Sue Hale as a COTA Long-Term Substitute
 - 3. Approve Voluntary Reduction in Days of Laura Stuff, Program Coordinator (Exhibit #4)
 - 4. Approve Increase in Days of Amber Ealey, Program Coordinator
 - 5. Approve Leave of Absence for Lori Winkler, Paraprofessional (Exhibit #5)
- B. Informational
 - 1. Resignation of Tim Sponsler as a School Psychologist (Exhibit #6)
 - 2. Return to School Plan - Revised
- C. Grand Canyon University Agreement (Exhibit #7)
- D. TMCSEA Programs & Services Student Performance Data (Exhibit #8)
- E. Cash Basis Audit Practice (Exhibit #9)

IV. Closed Executive Session

- 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

- 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 at this month's meeting
- B. Next Executive Committee Meeting, March 9, 2022 at 8:00 A.M. at TMCSEA/Schramm Educational Center – Room 125
- C. Adjournment

copy to: District Level Special Education Administrators
Attorney