


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

AGENDA
FOR
EXECUTIVE COMMITTEE MEETING

March 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, March 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 & Closed Session Minutes of February 9, 2022
 - 2. Destruction of Verbatim Records (Audio Recordings) of Closed Session – February 10, 2021
 - 3. Accounts Payable
 - 4. February 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. 2021-2022 Amended School Calendar (Exhibit #1)
- III. New Business
 - A. Joint Consent
 - 1. Approve Change of Staffing Pattern for Warm Water Therapy Pool
 - 2. Approve Hiring of a Vision Itinerant Teacher -- Candidate to be Brought to the Meeting
 - 3. Approve the Change in Days for Amber Ealey, Program Coordinator
 - B. Informational
 - 1. Resignation of Kristina Lazarz, Program Coordinator (Exhibit #2)
 - 2. Resignation of Jessica Horn, Warm Water Therapy Pool Attendant (Exhibit #3)
 - 3. Resignation of Danelle Lounsberry, Paraprofessional (Exhibit #4)
 - C. WIU Externally Funded Assistantship Agreement (Exhibit #5)
 - D. Return to School Plan – Revised (Exhibit #6)
 - E. Renewal of Infinitec Agreement (Exhibit #7)

- F. Medicaid Fee for Service Reimbursement (Exhibit #8)
- G. Extended School Year – First Look (Exhibit #9)
- H. TMCSEA Needs Assessment (Exhibit #10)

IV. Closed Executive Session

- A. 1. 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. Approve FY23 Market Adjustment for School Psychologists/Social Worker as presented
- B. Approve FY23-FY25 Salary Increases for Non-Union Staff as presented

VI. Other Business/Information

- A. Summary notice on related FYI – The Director will share updates from the IAASE Winter Conference
- B. Next Executive Committee Meeting, April 13, 2022 at 8:00 A.M. at TMCSEA/Schramm Educational Center – Room 125
- C. Adjournment

copy to: District Level Special Education Administrators
Attorney