


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

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

**December 14, 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, December 14, 2022  
TIME: 8:00am  
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 November 9, 2022
    - 2. Destruction of Verbatim Records (Audio Recordings) of Closed Session – November 10, 2021 (no closed session held)
    - 3. Accounts Payable
    - 4. November Cash Flow Statement – Distributed at the meeting
    - 5. Expenditure Reports for FY23 – 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. IDEA Preschool & Flow Through Grants
  - C. Satellite ED Program 2023-2024 (Exhibit #1)
- III. New Business
  - A. Joint Consent
    - 1. Approve Hiring of Heidi Putman as a Long-Term Substitute or Student Teacher
    - 2. Approve Hiring of Justin Miller as a Teacher
    - 3. Approve Memorandum of Understanding (Exhibit #2)

B. Informational

1. School Maintenance Project Grant
2. 10-Year Health Life Safety Survey – Exhibit Distributed at Meeting
3. Employee Engagement Survey (Exhibit #3)
4. Memorial Donation Survey (Exhibit #4)
5. Building License Agreement with District #102

C. PMA Resolution (Exhibit #5)

D. Stratus Networks Agreement (Exhibit #6)

E. Policy Updates – First Reading (Exhibit #7)

This is the first reading of the following policy updates as recommended by PRESS:

- 2:100 Board/Executive Committee Member Conflict of Interest
- 2:105 Ethics & Gift Ban
- 2:265 Title IX Sexual Harassment Grievance Procedure
- 4:10 Fiscal & Business Management
- 4:165 Awareness & Prevention of Child Sexual Abuse Grooming Behaviors
- 5:20 Workplace Harassment Prohibited
- 5:220 Substitute Teachers
- 5:250 Leaves of Absence
- 5:280 Duties & Qualifications
- 5:320 Evaluation
- 5:330 Sick Days, Vacation, Holidays & Leaves
- 6:20 Calendar & Day
- 6:50 School Wellness
- 6:65 Student Social & Emotional Development
- 6:250 Community Resource Persons & Volunteers
- 6:255 Assemblies & Ceremonies
- 6:340 Student Testing & Assessment Program
- 7:50 School Admissions & Eligibility for Services
- 7:70 Attendance & Truancy
- 7:100 Health, Eye, & Dental Examinations; Immunizations; & Exclusion of Students
- 7:180 Prevention of & Response to Bullying, Intimidation, & Harassment
- 7:250 Student Support Services
- 7:285 Anaphylaxis Prevention, Response, & Management Program
- 7:290 Suicide & Depression Awareness & Prevention
- 7:340 Student Records
- 5:120 Employee Ethics; Code of Professional Conduct; & Conflict of Interest -  
**Rewritten**

This is the first reading of the following policy updates as recommended for Review & Monitoring by PRESS:

- 2:250 Access to Cooperative Public Records
- 4:55 Use of Credit & Procurement Cards
- 5:170 Copyright
- 5:190 Teacher Qualifications
- 5:260 Student Teachers
- 6:270 Guidance & Counseling Program
- 7:10-E Equal Educational Opportunities Within the School Community

F. Medicaid Fee-for-Service Reimbursement (Exhibit #8)

IV. Closed Executive Session

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

There are no Action Items for this month's meeting

VI. Other Business/Information

- A. Next Executive Committee Meeting, Wednesday, January 11, 2023 at 8:00am, Room 125, TMCSEA/Schramm Educational Center
- B. Adjournment

copy to: District Level Special Education Administrators  
Attorney