

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

AGENDA
FOR
EXECUTIVE COMMITTEE MEETING

January 11, 2023

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 11, 2023
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 December 14, 2022
 2. Destruction of Verbatim Records (Audio Recordings) of Closed Session – December 8, 2021 (no closed session held)
 3. Accounts Payable
 4. December 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
 - D) PMA Investment Securities Report
 - C. Audience Participation
- II. Old Business
 - A. Districts' Financial Payments
 - B. Policy Updates – Second Reading (Exhibit #1)

This is the second 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 second 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

III. New Business

- A. Joint Consent
 - 1. Approve Hiring of Jessica Schulzki as an Associate Behavior Specialist
- B. Informational
 - 1. Building Update
 - 2. Roof Asset Report – Exhibit to be Distributed at Meeting
 - 3. ROE Building Inspection
 - 4. Medicaid Cost Reconciliation
 - 5. IDEA Excess Cost
 - 6. December 1st Child Count
- C. Addendum to Omni Energy Partners Performance Contract – Exhibit to be Distributed at Meeting
- D. National School Lunch Program Equipment Assistance Grant
- E. Medicaid Fee-for-Service Reimbursement (Exhibit #2)
- F. Mid-Year Enrollment Numbers (Exhibit #3)
- G. Mid-Year Program Coordinators Summary Reports (Exhibit #4)

- H. Mid-Year Director's Report (Exhibit #5)
- I. Written Notice to Commence Director's Evaluation

IV. Closed Executive Session

- 1. 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

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

VI. Other Business/Information

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

copy to: District Level Special Education Administrators
Attorney