

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

**AGENDA
FOR
EXECUTIVE COMMITTEE MEETING**

February 8, 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, February 8, 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 January 11, 2023
 - 2. Destruction of Verbatim Records (Audio Recordings) of Closed Session – January 12, 2022
 - 3. Accounts Payable
 - 4. January 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
 - E) Medicaid Fee-for-Service Reimbursement
 - C. Audience Participation
- II. Old Business
 - A. Districts' Financial Payments
 - B. IDEA Grants
 - C. ESSER III Grant Amendment
 - D. 10-Year Health Life Safety Survey – Revised (Exhibit #1)
 - E. Roof Diagnostic Survey & Roof Asset Report (Exhibit #2)

- III. New Business
 - A. Joint Consent
 - 1. Approve Hiring of Madison Haynes as a Paraprofessional
 - 2. Approve Hiring of Molly Suellentrop as a COTA Long-Term Substitute
 - 3. Approve Leave of Absence for Deb Rosas, Paraprofessional (Exhibit #3)
 - 4. Approve Leave of Absence for Kristina Bohannon, Paraprofessional (Exhibit #4)
 - 5. Approve Hiring of Michelle Gambill as a Cook
 - B. Informational
 - 1. Resignation of Mimi Patton, Paraprofessional (Exhibit #5)
 - 2. District Level Special Education Administrators' Meeting (Exhibit #6)
 - C. Renewal of Infinitec Agreement (Exhibit #7)
 - D. Approval of Contractual Agreement for IT Services (Exhibit #8)
 - E. Approval of Rogers Network & Phone System Proposals (Exhibit #9)
 - F. TMCSEA Programs & Services Student Performance Data (Exhibit #10)
 - G. Cash Basis Audit Practice (Exhibit #11)
- IV. Closed Executive Session
 - There are no items for closed session
- V. Action Items
 - There are no Action Items for this month's meeting
- VI. Other Business/Information
 - A. Next Executive Committee Meeting, Wednesday, March 8, 2023 at 8:00am, Room 125, TMCSEA/Schramm Educational Center
 - B. Adjournment

copy to: District Level Special Education Administrators
Attorney