

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

AGENDA
FOR
EXECUTIVE COMMITTEE MEETING

March 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, March 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 Session Minutes of February 8, 2023
 - 2. Destruction of Verbatim Records (Audio Recordings) of Closed Session – February 9, 2022
 - 3. Accounts Payable
 - 4. February 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. Roof Restoration Project – Exhibit to be Distributed at Meeting
 - C. Cash Basis Audit Practice (Exhibit #1)

- III. New Business
 - A. Joint Consent
 - 1. Approve the Hiring of Stephanie Heerde as a Paraprofessional
 - B. Informational
 - 1. Resignation of Erin Mitchell, COTA (Exhibit #2)
 - 2. Resignation of Alexis Diehl, Paraprofessional
 - 3. Resignation of Candi Hallam, Seasonal Groundskeeper
 - 4. District Level Special Education Administrators' Meeting (Exhibit #3)
 - 5. Recognition to Morton & Midwest Central Member Districts
 - 6. Final 2021-2022 IDEA Room & Board Claim Payment Information
 - 7. Medicaid Cost Settlement
 - 8. December 1 Child Count
 - 9. Grand Canyon University – School Psychology Update
 - C. Extended School Year – First Look (Exhibit #4)
 - D. TMCSEA Needs Assessment (Exhibit #5)

- 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. The Summary Notice on Related FYI – The Director will share an update from the IAASE Winter Conference
 - B. Next Executive Committee Meeting, Wednesday, April 12, 2023 at 8:00am, Room 125, TMCSEA/Schramm Educational Center
 - C. Adjournment

copy to: District Level Special Education Administrators
Attorney