

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

**AGENDA
FOR
EXECUTIVE COMMITTEE MEETING**

July 12, 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, July 12, 2023
TIME: 8:00am
PLACE: **Rogers Professional Development Center
109 Rogers Road, North Pekin, IL**

I. Routine

- A. Roll Call
- B. Joint Consent – Recommendations for Approval
 - 1. Approval of Open & Closed Session Minutes of June 14, 2023
 - 2. Destruction of Verbatim Records (Audio Recordings) of Closed Session – June 8, 2022
 - 3. Accounts Payable
 - 4. June Cash Flow Statement – Distributed at the meeting
 - 5. Expenditure Reports for FY24 – 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. Executive Committee Members for 2023-2024 (Exhibit #1)
- C. Policy Updates – Second Reading (Exhibit #2)
 - This is the second reading of the following policy updates as recommended by PRESS:
 - 2:170 Procurement of Architectural, Engineering, and Land Surveying Services
 - 4:45 Insufficient Fund Checks and Debt Recovery
 - 4:100 Insurance Management
 - 5:230 Maintaining Student Discipline
 - This is the second reading of the following policy updates as recommended for Review & Monitoring by PRESS:
 - 6:240 Field Trips and Recreational Class Trips
 - 7:275 Orders to Forgo Life-Sustaining Treatment
 - 8:25 Advertising and Distributing Materials in Schools Provided by Non-School Related Entities
 - 8:95 Parental Involvement

Executive Committee Agenda

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- III. New Business
 - A. Joint Consent
 - 1. Approve Hiring of Carlene Bachar as a Paraprofessional
 - 2. Approve Hiring of 1.0 FTE Paraprofessional – Candidate to be Brought to the Meeting
 - 3. Unpaid Leave Request of Khylee Hardwick, Paraprofessional (Exhibit #3)
 - B. Informational
 - 1. Building Project Update
 - C. Director's Goals 2023-2024 – First Reading (Exhibit #4)
 - D. TMCSEA Insurance Renewals (Exhibit #5)
 - E. 2023-2024 Records & Copy Posting (Exhibit #6)
 - F. 2023-2024 Program Materials, Lunch & Copying Fees (Exhibit #7)
 - G. 2023-2024 Substitute Categories & Pay Rates (Exhibit #8)
 - H. 2023-2024 Rental Fees for Use of Schramm Educational Center (Exhibit #9)
 - I. Discussion on January to June 2023 Closed Session Minutes & Audio Recordings As Allowed by the School Code
- 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
 - A. Resolution Regarding Semi-Annual Review of Meetings Conducted in Closed Session
- VI. Other Business/Information
 - A. Next Executive Committee Meeting, Wednesday, August 9, 2023 at 8:00am, Rogers Professional Development Center, 109 Rogers Road, North Pekin
 - B. Adjournment

copy to: District Level Special Education Administrators
Attorney