

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

AGENDA
FOR
EXECUTIVE COMMITTEE MEETING

June 8, 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, June 8, 2022
TIME: 8:00 A.M.
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 May 11, 2022
 - 2. Destruction of Verbatim Records (Audio Recordings) of Closed Session – May 12, 2021 (no closed session held)
 - 3. Accounts Payable
 - 4. May Cash Flow Statement – Material Distributed Prior to meeting
 - 5. Expenditure Reports for FY22 – Material Distributed Prior to 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 (Exhibit #1)
 - C. Maintenance of Effort – MOE (Exhibit #2)
 - D. TMCSEA Initial Budget – Revised (Exhibit #3)
- III. New Business
 - A. Joint Consent
 - 1. Approve Unpaid Leave Request of Racheal Balteau, Paraprofessional (Exhibit #4)
 - 2. Approve Hiring of Katherine Pena as an Occupational Therapist
 - 3. Approve Hiring of Krista Burling as a Certified Occupational Therapy Assistant
 - 4. Approve Memorandum of Understanding Regarding Health Insurance Premiums (Exhibit #5)
 - 5. Approve Memorandum of Understanding Regarding COVID-19 Reimbursement Days (Exhibit #6)

6. Approve Hiring of the Following Non-TMCSEA ESY Staff (Exhibit #7)

- Leticia Powell, Paraprofessional
- Samantha McCain, Paraprofessional
- Michelle Eeten, Paraprofessional
- Madison Woiwode, Paraprofessional
- Heidi Putman, Long-Term Substitute Teacher
- TBD, Teacher

B. Informational

1. Resignation of Grace Hill, Paraprofessional (Exhibit #8)
2. Resignation of Non-TMCSEA ESY Staff
3. School Nutrition Programs Resource Management Review
4. ISBE Updated Permanent Regulations

C. Consultant Contracts (Exhibit #9)

D. End of Year Enrollment Numbers (Exhibit #10)

E. End of Year Program Summaries (Exhibit #11)

F. End of Year Director's Report (Exhibit #12)

G. Election & Seating of Officers (Exhibit #13)

H. Executive Committee Meeting Schedule for 2022-2023 (Exhibit #14)

I. Policy Updates – First Reading (Exhibit #15)

- 2:230 Public Participation at Meetings
- 4:70 Resource Conservation
- 5:80 Court Duty
- 6:80 Teaching About Controversial Issues
- 7:15 Student & Family Privacy Rights
- 7:285 Anaphylaxis Prevention, Response, & Management Program
- 7:270 Administering Medicines to Students
- 3.70 Succession of Authority - 5 Year Review
- 5:70 Religious Holidays - 5 Year Review
- 5:240 Suspension - 5 Year Review
- 6:70 Teaching About Religions - 5 Year Review

IV. Closed Executive Session

- A. Closed Session is requested for 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. Summary notice on related FYI – There is no FYI Report for this month's meeting

- B. Next Executive Committee Meeting, July 13, 2022 at 8:00 A.M. at TMCSEA/Schramm Educational Center – Room 125

- C. Adjournment