

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

AGENDA
FOR
EXECUTIVE COMMITTEE MEETING

September 8, 2021

TO: Executive Committee Members
Policy Board Members
Superintendents
Regional Superintendent of Schools

FROM: Kristina D. Neville, Superintendent/Director

RE: Executive Committee Meeting

DATE: Wednesday, September 8, 2021
TIME: 8:00 a.m.
PLACE: TMCSEA/Schramm Educational Center
300 Cedar Street, Room 125
Pekin, IL

- I. Routine
 - A. Roll Call
 - B. Joint Consent – Recommendations for Approval
 - 1. Approval of Open and Closed Session Minutes of August 11, 2021
 - 2. Destruction of Verbatim Records (Audio Recordings) of Closed Session – July 8, 2020
 - 3. Accounts Payable
 - 4. August Cash Flow Statement – Distributed at the meeting
 - 5. Expenditure Reports for FY22 – 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. Revised Agreement with Huron Consulting Group, LLC/Studer Education (Exhibit #1)

- III. New Business
 - A. Joint Consent
 - 1. Approval of Substitute Referral Bonus to TMCSEA Employees
 - 2. Approval of TMCSEA Remote Learning Plan (Exhibit #2)
 - 3. Elimination of Transition Specialist Assistant Position & Approval of Transition Secretary Position (Exhibit #3)
 - B. Informational
 - 1. Resignation of Corey Shannon, Transition Specialist Assistant (Exhibit #4)
 - 2. Resignation of Amana Galleger, Warm Water Therapy Pool Assistant (Exhibit #5)
 - 3. Retirement Notification of Zina Young, Health Services Coordinator (Exhibit #6)
 - 4. Medicaid Changes
 - C. Enrollment Numbers (Exhibit #7)
- IV. Closed Executive Session
 - A. 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
 - A. There are no Action Items for this month's meeting.
- VI. Other Business/Information
 - A. Summary notice on related FYI – TMCSEA Director's Activities
(See enclosed report)
 - B. Next Executive Committee Meeting, October 13, 2021 at 8:00 A.M. at TMCSEA/Schramm Educational Center, Room 125
 - C. Adjournment

copy to: District Level Special Education Administrators
Attorney