

Agenda of Executive Committee

Wednesday, February 14, 2024 8:00 AM

TMCSEA/Schramm Educational Center, 300 Cedar Street, Pekin, IL 61554

I. Routine

I.A. Roll call

I.B. Joint Consent - Recommendations for Approval

I.B.1. Approval of the Open & Closed Session Minutes of January 10, 2024

I.B.2. Destruction of verbatim records (audio recordings) of the closed session of January 11, 2023

I.B.3. Accounts Payable

I.B.4. Cash Flow Statements will be Distributed at the Meeting.

I.B.5. Expenditure Reports for FY24 will be Distributed at the Meeting.

I.C. Audience Participation

II. Old Business

II.A. Districts' Financial Payments

II.B. IDEA Grants

II.C. 2023-2024 Amended School Calendar (Exhibit #1):

III. New Business

III.A. Joint Consent

III.A.1. Approve Hiring of Abby Clague as a Paraprofessional:

III.A.2. Approve Unpaid Intermittent Leave of Absence for Stephanie Heerde, Paraprofessional (Exhibit #2):

III.B. Informational

III.B.1. Resignation of Delaney Knott as a Paraprofessional (Exhibit #3):

III.B.2. Resignation of Khylee Hardwick, Paraprofessional (Exhibit #4):

III.B.3. Retirement Notification of Sue Estoye, School Psychologist (Exhibit #5):

III.B.4. 2022-2023 Student Computation Reports:

III.B.5. District Level Special Education Administrators Meeting (Exhibit #6):

III.C. Renewal of Infinitec Agreement (Exhibit #7):

III.D. Approval of Embrace DS Contract (Exhibit #8):

III.E. TMCSEA Programs & Service Student
Performance Data (Exhibit #9):

IV. Closed Executive Session

IV.A. There are no items for this month's
meeting.

V. Action Items

V.A. There are no action items for this month's
meeting.

VI. Other Business/Information

VI.A. Next Executive Committee Meeting, March
13, 2024, at 8:00am in Room 125 at Schramm
Educational Center.

VII. Adjournment