

# Agenda of Executive Committee

Wednesday, March 12, 2025 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 Open Session Minutes of  
February 12, 2025

I.B.2. Destruction of verbatim records (audio  
recordings) of the closed session of February 14,  
2024

I.B.3. Accounts Payable

I.B.4. February Cash Flow Statement -  
Distributed at Meeting

I.B.5. Expenditure Reports for FY25 -  
Distributed at Meeting

I.C. Audience Participation

## II. Old Business

II.A. Districts Financial Payments

II.B. Joint Agreement Revised - (Exhibit #1)

II.C. Policy 5:180 - Revised (Exhibit #2)

## III. New Business

III.A. Joint Consent

III.A.1. Approve Hiring of Cas Campbell as a  
Paraprofessional

III.A.2. Approve Hiring of Kaitlyn Skinner as a  
Paraprofessional

III.B. Informational

III.B.1. Resignation of Amanda Sheppard,  
Paraprofessional (Exhibit #3)

III.B.2. Resignation of Ashlyn Strubhar,  
Paraprofessional (Exhibit #4)

III.B.3. Resignation of Casey Sutton (Exhibit #5)

III.B.4. Playground Project Update

III.B.5. Special Education Reimbursement for  
Separate Public Day Schools

III.B.6. Vended Meal Services

III.B.7. December 1st Child Count

III.C. Approval of Contractual Agreement for Turf Management (Exhibit 6)

III.D. Approval of Commercial Visa Account (Exhibit #7)

III.E. School Psychologist Tuition Payment and Employment Agreement

III.F. Extended School Year - First Look (Exhibit #8)

III.G. TMCSEA Needs Assessment (Exhibit #9)

#### **IV. Closed Executive Session**

IV.A. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body under Section 2(c)(1) of the Open Meetings Act and for other matters relating to individual students under Section 2(c)(10) of the Open Meetings Act.

#### **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, Wednesday, April 9, 2025 at 8:00am in Room 125 at Schramm Educational Center.

#### **VII. Adjournment**