

Agenda of Executive Committee

Wednesday, May 14, 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 April 9, 2025

I.B.2. Destruction of verbatim records (audio recordings) of the closed session of April 10, 2024

I.B.3. Accounts Payable

I.B.4. April 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. Maintenance of Effort - MOE (Exhibit #1):

II.C. 2025-2026 School Calendar - Second Reading (Exhibit #2):

II.D. Needs Assessment - Contracted Staff (Exhibit #3):

II.E. Interest Update (Exhibit #4):

II.F. Facility Dog Policy and Procedures - Revised (Exhibit #5):

III. New Business

III.A. Joint Consent

III.A.1. Approve Unpaid Leave of Absence for Braylenn Johnson, Paraprofessional:

III.A.2. Approve Unpaid Leave of Absence for Megan Courson, Paraprofessional:

III.A.3. Approve Hiring of Dale Thomas as a Human Resources & Finance Assistant:

III.A.4. Approve Hiring of Jade Day as Rogers Academy Secretary:

III.A.5. Approve Hiring of Michelle Beranek as a Registered Nurse:

III.A.6. Approve Increase for Molly Suellentrop as a Part-Time Certified Occupational Therapy Assistant:

III.A.7. Approve Increase for Laura Dawson from a Part-Time to a Full-Time Occupational Therapist:

III.A.8. Approve Increase for Erica Gleason from a Part-Time to a Full-Time Physical Therapist:

III.A.9. Approve Increase in Days for Sarah Cox as an Instructional/SEL Coach:

III.A.10. Approve Part-Time LPN Position:

III.A.11. Approve Hiring of the Following Non-TMCSEA ESY Staff:

III.B. Informational

III.B.1. Resignation of Jeremy Brown, Assistant Cook:

III.B.2. Resignation of Christy Dillard, Registered Nurse:

III.B.3. Resignation of Iisha Klausing, COTA (Exhibit #6):

III.B.4. Resignation of Kelsey McClallen, Paraprofessional (Exhibit #7):

III.B.5. Resignation of Jessica Schulzki (Exhibit #8):

III.B.6. Schramm Educational Center Graduation:

III.B.7. Collective Bargaining Agreement Update:

III.B.8. District Level Special Education Administrator Meeting (Exhibit #9):

III.B.9. RTO Reduction Plans:

III.B.10. Medicaid Cost Settlement:

III.C. Extended School Year 2025 Staffing Pattern and Budget (Exhibit #10):

III.D. Agreement with Huddle Up (Exhibit #11):

III.E. 2025-2026 Tentative Staffing Pattern (Exhibit #12):

III.F. Child Count December 1, 2024 (Exhibit #13):

III.G. 2025-2026 Technology Plan (Exhibit#14):

III.H. Intergovernmental Agreement for Mutual Aid (Exhibit #15):

III.I. Policy Updates - First Reading (Exhibit #16):

- 2:260 Uniform Grievance Procedure
- 2:265 Title IX Grievance Procedure - Rewritten
- 2:270 Discrimination and Harassment on the Basis of Race, Color, and National Origin Prohibited - New
- 4:15 Identity Protection
- 4:80 Accounting and Audits
- 5:10 Equal Employment Opportunity and Minority Recruitment
- 5:20 Workplace Harassment Prohibited
- 5:60 Expenses

- 5:100 Staff Development Program
- 6:150 Home and Hospital Instruction
- 6:235 Access to Electronic Networks
- 7:10 Educational Opportunities
- 7:10-E Exhibit Equal Educational Opportunities Within the School Community
- 7:20 Harassment of Students Prohibited
- 7:60 Residency
- 7:70 Attendance and Truancy
- 7:180 Prevention of and Response to Bullying, Intimidation, and Harassment
- 7:185 Teen Dating Violence
- 7:190 Student Behavior
- 7:200 Suspension Procedures
- 7:210 Expulsion Procedures
- 7:255 Students who are Parents, Expectant Parents, or Victims of Domestic or Sexual Violence - New
- 7:270 Administering Medicines to Students
- 7:310 Restrictions on Publications; Elementary Schools
- 7:315 Restrictions on Publications; High Schools
- 7:340 Student Records

III.J. Cash Basis Audit Practice (Exhibit #17):

III.K. Agreement with Waste Management (Exhibit #18):

III.L. Vended Meals Proposal (Exhibit # 19):

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, June 11, 2025 at 8:00am in Room 125 at Schramm Educational Center.

VII. Adjournment