

# Agenda of Executive Committee

Wednesday, October 8, 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  
September 10, 2025

I.B.2. Destruction of verbatim records (audio  
recordings) of the closed session of September  
11, 2024

I.B.3. Accounts Payable

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

I.B.5. Expenditure Reports for FY26 -  
Distributed at Meeting

I.C. Audience Participation

## II. Old Business

II.A. Districts' Financial Payments

II.B. IDEA Grants:

## III. New Business

III.A. Joint Consent

III.A.1. Approve Hiring of Kathryn Griffing as a Human  
Resources & Finance Assistant:

III.A.2. Approve Hiring of Shannon Henry as a  
Paraprofessional:

III.A.3. Approve Unpaid Leave of Absence for Tatum  
Mills, Paraprofessional:

III.B. Informational

III.B.1. Resignation of Dale Thomas, HR & Finance  
Assistant (Exhibit #1):

III.B.2. Resignation of Jessica Lohman, Behavior  
Specialist Assistant (Exhibit #2):

III.B.3. Resignation of Jacee Wallis, Paraprofessional  
(Exhibit #3):

III.B.4. Resignation of Isabelle Smith, Paraprofessional  
(Exhibit #4):

III.B.5. Safety Meeting:

III.B.6. Audit Update:

III.C. Agreement with Protouch Staffing Healthcare  
(Exhibit #5):

III.D. Agreement with Maxim Healthcare Services  
(Exhibit #6):

III.E. School Psychologist Intern Position for 2026-2027  
School Year:

III.F. LEA Overall Determinations 2024-2025 (Exhibit  
#7):

**IV. Closed Executive Session**

IV.A. There are no items for closed session.

**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, November 12, 2025 at 8:00am in Room  
125 at Schramm Educational Center.

**VII. Adjournment**