

Agenda of Executive Committee

Wednesday, December 10, 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 November 12, 2025

I.B.2. **Destruction of verbatim records (audio recordings) of the closed session of November 13, 2024**

I.B.3. Accounts Payable

I.B.4. November 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 Preschool & Flow Through Grants:

II.C. **TMCSEA Adjusted Billing for 2024-2025 (Exhibit #1):**

II.D. **Hearing, Vision, OT & PT Financial Analysis (Exhibit #2):**

II.E. **Policy Updates – Second Reading (Exhibit #3):**

This is the second reading of the following policy updates as recommended by PRESS.

- 2:270 Discrimination and Harassment on the Basis of Race, Color, and National Origin Prohibited
- 3:65 Staff Supervision
- 4:10 Fiscal and Business Management
- 4:30 Revenue and Investments
- 4:40 Incurring Debt
- 4:80 Accounting and Audits
- 4:190 Targeted School Violence Prevention Program
- 5:10 Equal Employment Opportunity and Minority Recruitment
- 5:70 Religious Holidays
- 5:90 Abused and Neglected Child Reporting
- 5:100 Staff Development Program
- 5:190 Teacher Qualifications
- 5:200 Terms and Conditions of Employment and Dismissal
- 5:220 Substitute Teachers
- 5:280 Duties and Qualifications
- 5:300 Schedules and Employment Year
- 6:20 Calendar and Day
- 6:300 Graduation Requirements

- 7:10 Equal Educational Opportunities
- 7:150 Agency and Law Enforcement Requests - Rewritten
- 7:70 Attendance and Truancy
- 7:180 Prevention of and Response to Bullying, Intimidation, and Harassment
- 7:190 Student Behavior
- 7:290 Suicide and Depression Awareness and Prevention
- 7:310 Restrictions on Publications; Elementary Schools
- 7:315 Restrictions on Publications; High Schools
- 7:340 Student Records
- 8:30 Visitors to and Conduct on School Property

This is the second reading of the following policy updates as recommended for Review & Monitoring by PRESS.

- 5:20-E Exhibit - Resolution to Prohibit Sexual Harassment - New to District
- 6:280 Grading and Promotion

III. New Business

III.A. Joint Consent

III.A.1. Approve Hiring of Adaliz Smart as a Paraprofessional:

III.A.2. Approve Hiring of Emily Whitmer as a Paraprofessional:

III.A.3. Approve Hiring of Elizabeth Thomas as a Paraprofessional:

III.A.4. Approve Hiring of Sierra Donley as a Paraprofessional:

III.A.5. Approve Hiring of Korie Pitts as a Licensed Practical Nurse:

III.A.6. Approve Hiring of Zina Young as a Long-Term Occupational Therapist Substitute:

III.A.7. Approve Unpaid Leave of Absence for Heather Hale, Paraprofessional (Exhibit #4):

III.B. Informational

III.B.1. Resignation of Teresa Hernandez, Teacher (Exhibit #5):

III.B.2. Resignation of Hannah Coffey, Paraprofessional (Exhibit #6):

III.B.3. Resignation of Sara Vanderwulp, Licensed Practical Nurse (Exhibit #7):

III.B.4. Resignation of Kimberly Lauer, Teacher for the Blind & Visually Impaired/O&M Specialist (Exhibit #8):

III.B.5. Bequest Update:

III.B.6. FY25 National School Lunch Program Equipment Assistance Grant (Reallocation):

III.B.7. December 1st Child Count:

III.B.8. Updated RTO Non-Regulatory Guidance and
FAQ:

III.B.9. Exceptions to 1% Cap State Alternate Assessment:

III.B.10. SPP Indicator 3b, 3c, and 3d State Targets Review:

III.B.11. Special Education Data Profiles:

III.C. School Maintenance Project Grant:

IV. Closed Executive Session

IV.A. Closed Session is requested for:

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

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

VI. Other Business/Information

VI.A. Next Executive Committee Meeting, Wednesday,
January 14, 2026 at 8:00 a.m. in Room 125 at the Schramm
Educational Center.

VII. Adjournment