

Agenda of Executive Committee

Wednesday, February 11, 2026 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
January 14, 2026

I.B.2. Destruction of verbatim records (audio
recordings) of the closed session of January 15,
2025

I.B.3. Accounts Payable

I.B.4. January 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. 2025-2026 Amended School Calendar
(Exhibit #1):

III. New Business

III.A. Joint Consent

III.A.1. Approve Hiring Denise Eskew as a Long-Term
Substitute Teacher:

III.A.2. Approve Hiring of Jack Kelly as a
Paraprofessional:

III.A.3. Approve Hiring of Amy Price as a
Paraprofessional:

III.A.4. Approve Hiring of 2.0 FTE Paraprofessionals –
Candidates to be Named:

III.A.5. Approve Hiring of Kristine Andres as a Long-
Term Substitute HR & Finance Assistant:

III.A.6. Approve Unpaid Intermittent Leave of Absence for
Keshia Estes, Paraprofessional (Exhibit #2):

III.A.7. Approve Vision Accessible Instructional Materials
Assistant Position (Exhibit #3):

III.B. Informational

III.B.1. Resignation of Kathryn Griffing as a HR &
Finance Assistant (Exhibit #4):

III.B.2. Resignation of Melissa Phillips as a

Paraprofessional (Exhibit #5):

III.B.3. Resignation of Danielle Martindale as a
Paraprofessional (Exhibit #6):

III.B.4. Employee Engagement Survey:

III.B.5. Medicaid Cost Settlement:

III.B.6. 2024-2025 Student Computation Reports:

III.C. TMCSEA Programs & Services Student
Performance Data (Exhibit #7):

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, Wednesday,
March 11, 2026 at 8:00 a.m. in Room 125 of the Schramm
Educational Center.

VII. Adjournment