

Agenda of Executive Committee

Wednesday, April 15, 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 March 11, 2026

I.B.2. Destruction of verbatim records (audio recordings) of the closed session of March 12, 2025

I.B.3. Accounts Payable

I.B.4. March 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):

II.C. IDEA Grants:

III. New Business

III.A. Joint Consent

III.A.1. Approve Hiring of Lori Weidner as a Paraprofessional:

III.A.2. Approve Hiring of Abigail Unes as a Speech/Language Pathologist:

III.A.3. Approve Hiring of Emma Sizemore as a Speech/Language Pathologist:

III.A.4. Approve Hiring of Madison Woiwode as a Teacher:

III.A.5. Approve Hiring of Linda Lyons as a Certified Occupational Therapy Assistant:

III.A.6. Approve Hiring of Nancy Miller as an Occupational Therapist:

III.A.7. Approve Hiring of Johnica Tucker as an Instructional/SEL Coach:

III.A.8. Approve Contractual Vision Services with Kim Lauer:

III.A.9. Approve Unpaid Leave of Absence for Keshia Estes, Paraprofessional (Exhibit #2):

III.B. Informational

- III.B.1. Resignation of Jack Kelly,
Paraprofessional:
- III.B.2. Resignation of Adaliz Smart,
Paraprofessional (Exhibit #3):
- III.B.3. Resignation of Meredith Bishop, Teacher
(Exhibit #4):
- III.B.4. Resignation of Madison Stear, Teacher
(Exhibit #5):
- III.B.5. Resignation of Madison Silverthorn,
Occupational Therapist (Exhibit #6):
- III.B.6. Updated Physical Restraint and Time Out
Form:
- III.B.7. ISBE Dyscalculia and Dyslexia Handbooks:
- III.B.8. District Level Special Education
Administrators' Meeting (Exhibit #7):
- III.C. Extended School Year - First Look
(Exhibit #8):
- III.D. Proposed 2026-2027 School Calendar
(Exhibit #9):
- III.E. Medicaid Administrative Outreach Revenue
(Exhibit #10):
- III.F. Approval of Agreement with Organic Life
(Exhibit #11):
- III.G. Policy Updates - First Reading (Exhibit
#12):

This is the first reading of the following policy updates as recommended by PRESS:

- 2:200 Types of Policy Board/Executive Committee Meetings
- 2:220 Policy Board/Executive Committee Meeting Procedure
- 2:250 Access to Cooperative Public Records
- 2:260 Uniform Grievance Procedure
- 3:65 Staff Supervision
- 4:165 Awareness and Prevention of Child Sexual Abuse and Grooming Behaviors
- 5:30 Hiring Process and Criteria
- 5:70 Religious Holidays
- 5:250 Leaves of Absence
- 5:330 Sick Days, Vacation, Holidays, and Leaves
- 6:65 Student Social and Emotional Development
- 6:100 Using Animals in the Educational Program
- 7:20 Harassment of Students Prohibited
- 7:50 School Admissions and Eligibility for Services
- 7:100 Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students
- 7:185 Teen Dating Violence Prohibited
- 7:230 Misconduct by Students with

Disabilities

- 8:90 Parent Organizations and Booster Clubs

III.H. This is the first 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
- 7:280 Communicable and Chronic Infectious Disease

III.I. The following policy has been rewritten:

- 2:140-E Exhibit - Guidance for Board Member Communications, Including Email Use

IV. Closed Executive Session

IV.A. There are no items for Closed Session.

V. Action Items

V.A. There are no action items.

VI. Other Business/Information

VI.A. Next Executive Committee Meeting,
Wednesday, May 13, 2026 at 8:00 a.m. in Room 125
of the Schramm Educational Center.

VII. Adjournment