

# Agenda of Executive Committee

Wednesday, May 13, 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 April 15, 2026

I.B.2. Destruction of verbatim records (audio recordings) of the closed session of April 9, 2025

I.B.3. Accounts Payable

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

II.C. 2026-2027 School Calendar – Second Reading (Exhibit #2):

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

II.E. Interest Update & Christenberry Systems Proposal (Exhibit #4):

II.F. Policy Updates – Second Reading (Exhibit #5):

This is the second 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

II.G. 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
- 7:280 Communicable and Chronic Infectious Disease

II.H. The following policy has been rewritten:

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

II.I. The Director asks for approval of the policies as presented.

### III. **New Business**

III.A. Joint Consent

III.A.1. Approve Hiring of Rachel Leman as a Long-Term COTA Substitute:

III.A.2. Approve Hiring of Denise Eskew as a Teacher:

III.A.3. Approve Hiring of Kristine Andres as a HR & Finance Assistant:

III.A.4. Approve Hiring of Ashley Folger as a Registered Nurse:

III.A.5. Approve Hiring of Alexis Stallings as a Certified Occupational Therapy Assistant:

III.A.6. Approve Hiring of the Following Non-TMCSEA ESY Staff:

III.B. Informational

III.B.1. Resignation of Kassie Power, Paraprofessional (Exhibit #6):

III.B.2. Resignation of Payton Hodel, COTA (Exhibit #7):

III.B.3. Schramm Educational Center Graduation:

III.B.4. Special Education Directory Expanding:

III.B.5. Illinois Purchased Care Review Board:

III.B.6. Transportation Discussion:

III.C. Extended School Year 2026 Staffing Pattern and Budget (Exhibit #8):

III.D. Regan Communications Proposal (Exhibit #9):

III.E. 2026-2027 Tentative Staffing Pattern (Exhibit #10):

III.F. Child Count December 1, 2025 (Exhibit #11):

III.G. 2026-2027 Technology Plan (Exhibit #12):

III.H. Special Education Procedures (Exhibit #13):

III.I. Cash Basis Audit Practice (Exhibit #14):

#### **IV. Closed Executive Session**

IV.A. Closed Session is requested for the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body under Section (c)(1) of the Open Meetings Act and for collective negotiating matters between the public body and its employees or their representatives under Section (c)(2) of the Open Meetings Act.

#### **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 10, 2026, at 8:00am in Room 125 at Schramm Educational Center.

#### **VII. Adjournment**