

Agenda of Executive Committee

Wednesday, September 9, 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
August 6, 2026 (Exhibit #1)

I.B.2. Accounts Payable (Exhibit #2)

I.B.3. August Cash Flow Statement - Distributed
at Meeting

I.B.4. Expenditure Reports for FY27 -
Distributed at Meeting

I.C. Audience Participation

II. Old Business

II.A. Districts' Financial Payments

II.B. Director's Goals FY27 - Second Reading
(Exhibit #3)

III. New Business

III.A. Consent Agenda (Exhibit #4)

III.A.1. Amend Employment of Kara Kerby - Schramm
Administrative Assistant - effective 7/1/26

III.A.2. Hire Christopher Snider - Adaptive PE
Teacher - effective for the 2026-2027 school year

III.A.3. Hire Paulina Martinez - LPN - effective
8/18/26

III.A.4. Rescind offer for paraprofessional to
Felicia Weinreich

III.A.5. Approve TMCSEA Employee Handbook
FY27 (Exhibit #5)

III.A.6. Approve Changes to Rogers' and Schramm's
Handbooks (Exhibit #6)

III.B. Informational

III.B.1. Resignation of Marissa Cline - Behavioral
Specialist - effective 8/6/26 (Exhibit #7)

III.B.2. Resignation of George Carlson - Adaptive
PE Teacher - effective 8/6/26 (Exhibit #8)

III.B.3. Resignation of Amber Caldwell -
Paraprofessional - Effective 8/7/26 Exhibit #9

III.B.4. District-Level Special Education
Administrator Meeting (Exhibit #10)

III.B.5. Policy 4:55 Revision - First Reading
(Exhibit #11)

III.B.6. PECT Update

III.B.7. Vended Meals Update:

III.B.8. Fund B & Fund S Claims

III.B.9. FOIA Update

III.B.10. Private Day Per Diem Rates FY27

III.B.11. Construction Grant Refund FY27

IV. State Approved Director Designation

V. Closed Executive Session

VI. Action Items

VI.A. Action out of closed session related to the appointment, employment, compensation, discipline, performance, or dismissal of specific employees or individuals.

VI.B. Purchase Vehicle

VI.C. Secure Credit Cards for Individuals

VII. Other Business/Information

VII.A. Next Executive Committee Meeting, October 14, 2026 at 8:00am in Room 125 at Schramm Educational Center.

VIII. Adjournment