



Regular Meeting of the Executive Council of the TCSE Joint Agreement
1725 Shomaker Drive, Murphysboro, IL 62966
October 12, 2016 10:30 a.m.

-AGENDA-

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| 1. Call to Order: | Action Item |
| 2. Roll Call: | Action Item |
| 3. Approval of the Agenda: | Action Item |
| 4. Approval of the Consent Agenda: | Action Item |
| A. Approval of the September 14, 2016 Regular Meeting Minutes | |
| B. Approval of the September 14, 2016 Regular Meeting Closed Session Minutes (Confidential) | |
| C. Presentation of the Treasurer's Report | |
| D. Approval of the Schedule of Bills | |
| E. Presentation of the Administrative Outreach & Fee-for-Service Report | |
| 5. Recognition of the Audience: | Informational Item |
| A. Public/ Employees | |
| 6. FOIA Requests: September 29, 2016, Robin Hastings, TCSEA President | Informational Item |
| 7. Donations: | Informational Item |
| A. Harris Family Christian Foundation: Bikes up to \$500 for students at Tri-County Center School | |
| 8. Old Business: | |
| A. Update on Deaf & Hard of Hearing Itinerant Position | |
| Informational Item | |
| 9. New Business: | |
| A. Present overview of TCSE Annual Audit Review | Informational Item |
| B. Consider motion to approve TCSE Succession of Authority for 2016/17 | Action Item |
| C. Consider motion to open an additional classroom at Ward | Discussion/Action Item |
| D. Consider motion to open a transition ED classroom at Du Quoin Middle School | Discussion/Action Item |
| E. Discuss plans to address over-identification issues in districts | Discussion Item |
| 10. Executive Session: | Action Item |
| A. To discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the Joint Agreement 5 ILCS 120/2(c)(1) | Discussion Item |
| B. Discuss collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2). | Discussion Item |
| 11. Action of the Executive Session: | |
| A. Consider motion to approve the Employment of New staff for the 16/17 school year | Action Item |
| B. Consider motion to approve Leave Requests of employees | Action Item |
| 12. Adjournment: | Action Item |