



**Regular Meeting of the Executive Council of the TCSE Joint Agreement**

**1725 Shomaker Drive, Murphysboro, IL 62966**

**December 14, 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 November 9, 2016 Regular Meeting Minutes   |                    |
| B. Approval of the November 9, 2016 Regular Meeting Closed Session Minutes (Confidential Packet)  |                    |
| C. Approval of the November 22, 2016 Special Meeting Minutes  |                    |
| D. Approval of the November 22, 2016 Special Meeting Closed Session Minutes (Confidential Packet)   |                    |
| E. Presentation of the Treasurer's Report   |                    |
| F. Approval of the Schedule of Bills  |                    |
| G. Presentation of the Administrative Outreach & Fee-for-Service Report   |                    |
| 5. Recognition of the Audience:   | Informational Item |
| A. Public/ Employees  |                    |
| 6. FOIA Requests: 12/1/16 Request from Illinois Retired Teachers Association  | Informational Item |
| 7. Donations: None  | Informational Item |
| 8. Old Business:  |                    |
| A. Approval of TCSE Policy & Procedure Updates presented in November Regular Meeting  | Action Item        |
| B. Update on Deaf & Hard of Hearing Itinerant Teacher   | Informational Item |
| C. Update on Additional High School Classroom at TC Ward School   | Informational Item |
| D. Update on Transitional ED Classroom at Du Quoin Middle School  | Informational Item |
| 9. New Business:  |                    |
| A. Presentation and Review of the 16/17 Honorable Dismissal List  | Informational Item |
| 10. Executive Session:  | Action Item        |
| A. To discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the Joint Agreement <i>5 ILCS 120/2(c)(1)</i>   | 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. <i>5 ILCS 120/2(c)(2).</i> | Discussion Item    |
| 11. Action of the Executive Session:  |                    |
| A. Acceptance of Resignations of Employees  | Action Item        |
| B. Approval of Leave Requests of Employees  | Action Item        |
| 12. Adjournment:  | Action Item        |