



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

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

**October 11, 2017 10:30 a.m.**

**-AGENDA-**

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|--|---------------------------|
| <b>1. Call to Order</b>  | <b>Action Item</b>        |
| <b>2. Roll Call</b>  | <b>Action Item</b>        |
| <b>3. Approval of the Agenda</b>   | <b>Action Item</b>        |
| <b>4. Approval of the Consent Agenda:</b>  | <b>Action Item</b>        |
| A. Approval of the September 13, 2017, Regular Meeting Minutes   |                           |
| B. Approval of the September 13, 2017, Regular Meeting Closed Session Minutes (Confidential Packet)  |                           |
| C. Presentation of the Treasurer's Report  |                           |
| D. Approval of the Schedule of Bills   |                           |
| E. Presentation of the Administrative Outreach & Fee-for-Service Report  |                           |
| <b>5. Recognition of the Audience (Public/Employee):</b>   | <b>Informational Item</b> |
| A. Introduction of New Administrators  |                           |
| B. Introduction of Emling & Hoffman Representative   |                           |
| <b>6. FOIA Requests: None</b>  | <b>Informational Item</b> |
| <b>7. Donations:</b>   |                           |
| A. \$2,490+ Donation from Faith Assembly of God and Shoe Sensation in Du Quoin for New Shoes   | <b>Informational Item</b> |
| <b>8. Old Business:</b>  |                           |
| A. Update on TCSE Transition to Go Solutions for Medicaid Billing  | <b>Discussion Item</b>    |
| B. 2 <sup>nd</sup> Reading and Approval of TCSE Policies and Procedures Updates, Press Plus Issue 95   | <b>Action Item</b>        |
| <b>9. New Business:</b>  |                           |
| A. Presentation and Review of the TCSE Annual Financial Report for 16-17   | <b>Informational Item</b> |
| B. ROE Election of District Representatives to the 17-18 TCSE Executive Council  | <b>Informational Item</b> |
| C. Selection of Officers for the 17-18 TCSE Executive Council  | <b>Action Item</b>        |
| D. Presentation and Approval of Inter-Agency Agreement between TCSE and Du Quoin Community School District to Continue Use of Portable Classroom Building at TC Ward School  | <b>Action Item</b>        |
| <b>10. Executive Session:</b>  | <b>Action Item</b>        |
| A. <i>To discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the Joint Agreement 5 ILCS 120/2(c)(1)</i>  |                           |
| B. <i>To 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).</i>                                 |                           |
| C. <i>To discuss litigation, when an action against, affecting, or on behalf of the District has been filed and is pending before a court or administrative tribunal, or when the Board finds that an action is probable or imminent. 5 ILCS 120/2(c)(11).</i> |                           |
| <b>11. Action of the Executive Session:</b>  |                           |
| A. Consider Motion to Accept Resignations of Employees   | <b>Action Item</b>        |
| B. Consider Motion to Approve Recommendations for Hire of 2017-18 Staff  | <b>Action Item</b>        |
| C. Consider Motion to Approve FMLA Requests of Employees   | <b>Action Item</b>        |
| D. Consider Motion to Approve Unpaid Leave Request of Employee   | <b>Action Item</b>        |
| <b>12. Adjournment</b>   | <b>Action Item</b>        |