



Regular Meeting of the Executive Council of the TCSE Joint Agreement

1725 Shomaker Drive, Murphysboro, IL 62966

November 8, 2017 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 | |
| 4. Approval of the Consent Agenda: | Action Item |
| A. Approval of the October 11, 2017, Regular Meeting Minutes | |
| B. Approval of the October 11, 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 | |
| 5. Recognition of the Audience (Public/Employee): | Informational Item |
| 6. FOIA Requests: None | Informational Item |
| 7. Donations: None | |
| 8. Old Business: | |
| A. Approval to post for Medicaid Coordinator position | Action Item |
| B. Approval to Open a New ED Classroom at TC Ward School | Action Item |
| 9. New Business: | |
| A. Presentation and Approval of Inter-Agency Agreement between TCSE and Centerstone Illinois | Action Item |
| B. Discuss Continuing Maintenance Concerns at Du Quoin Annex & Overcrowding at TC Center | Discussion Item |
| C. Discuss Attendance of TCSE Board Member at Annual AASA Conference | Action Item |
| D. Discuss Ongoing Concerns with Current IEP Program Filemaker & Possibility of Moving to PowerIEP | Discussion Item |
| E. Discuss TCSE Role in & Plans to Assist Districts with RtI Requirements | Discussion Item |
| 10. Executive Session: | Action Item |
| 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> | |
| 11. Action of the Executive Session: | |
| A. Consider Motion to Accept Resignations of Employees | Action Item |
| B. Consider Motion to Approve Recommendations for Hire of 2017-18 Staff | Action Item |
| C. Consider Motion to Approve FMLA Requests of Employees | Action Item |
| D. Consider Motion to Dismiss 90-day Probationary Employee | Action Item |
| 12. Adjournment | Action Item |