



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

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

**June 13, 2018 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 May 9, 2018 Regular Meeting Minutes   |                               |
| B. Approval of the May 9, 2018 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  |                               |
| F. Presentation of the Joint Solutions Committee Report: May meeting   |                               |
| <b>5. Recognition of the Audience (Public/Employee):</b>   | <b>Informational Item</b>     |
| <b>6. Request to address the Board:</b> Robin Hastings, TCSEA President  | <b>Informational Item</b>     |
| <b>7. FOIA Requests:</b> None  | <b>Informational Item</b>     |
| <b>8. Donations:</b> None  | <b>Informational Item</b>     |
| <b>9. Old Business:</b>  |                               |
| A. Presentation of Receipt of FY18 NCLP Equipment Grant Award  | <b>Informational Item</b>     |
| <b>10. New Business:</b>   |                               |
| A. Consider motion to open sealed bids on kitchen equipment and accept or deny any or all bids   | <b>Discussion/Action Item</b> |
| B. Discuss options for supervision of newly developed food service programs at Ward and Dewey Schools  | <b>Discussion Item</b>        |
| C. Presentation of the tentative TCSE 2018-19 Budget   | <b>Informational Item</b>     |
| D. Discuss plans to address teacher shortage concerns  | <b>Discussion Item</b>        |
| E. Consider motion to approve post for an Executive Assistant Director position  | <b>Discussion/Action Item</b> |
| F. Discuss plans to implement a Student Safety Assessment System   | <b>Information Item</b>       |
| G. Consider motion to approve MOU between TCSE Ward School and Centerstone   | <b>Action Item</b>            |
| H. Consider motion to approve MOU between TCSE and Southern Seven Head Start   | <b>Action Item</b>            |
| I. Consider motion to approve lease contract between Dewey School & Choate Mental Health Center  | <b>Action Item</b>            |
| J. Presentation and 1 <sup>st</sup> Reading of TCSE Policy & Procedure updates (PressPlus Issue 98)  | <b>Informational Item</b>     |
| <b>11. 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> |                               |
| <b>12. 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   | <b>Action Item</b>            |
| C. Consider motion to approve an employee request for intermittent FMLA  | <b>Action Item</b>            |
| <b>13. Adjournment</b>   | <b>Action Item</b>            |