



Regular Meeting of the Executive Council of the TCSE Joint Agreement
1725 Shomaker Drive, Murphysboro, IL 62966
July 11, 2018 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 June 13, 2018 Regular Meeting Minutes | |
| B. Approval of the June 13, 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 | |
| 5. Recognition of the Audience (Public/Employee): | Informational Item |
| 6. FOIA Requests: | Informational Item |
| 7. Donations: | Informational Item |
| 8. Old Business: | |
| A. Consider Motion to Approve TCSE 2018-19 Proposed Budget | Discussion/Action Item |
| B. Presentation of Special Ed Teacher Shortage/Cohort Plans | Informational Item |
| C. Consider Motion to Approve Food Service Supervisor Job Description | Discussion/Action Item |
| D. Consider Motion to Approve Head Custodian/Maintenance Supervisor Job Description | Discussion/Action Item |
| E. Consider Motion to Approve Assistant Director Job Description | Discussion/Action Item |
| F. 2 nd Reading and Consider Motion to Approve TCSE Policy & Procedure Update, PressPlus Issue 98 | Action Item |
| 9. New Business: | |
| A. Presentation of 2018-19 Inter-Agency Agreements between TCSE & Other Organizations | Informational Item |
| B. Consider Motion to Approve 2018-19 MOU's between TCSE & Other Organizations | Discussion/Action Item |
| C. Consider Motion to Approve 2018-19 Student-Parent Handbook | Discussion/Action Item |
| D. Consider Motion to Approve 2018-19 Paraprofessional Handbook | Discussion/Action Item |
| E. Consider Motion to Approve 2018-19 Employee Handbook | Discussion/Action Item |
| F. Consider Motion to Approve 2018-19 PERA Handbook | Discussion/Action Item |
| G. Consider Motion to Approve 2018-19 Succession of Authority | Discussion/Action Item |
| H. Consider Motion to Approve 2018-19 Organizational Chart | Discussion/Action Item |
| I. Consider Motion to Approve 2018-19 Ordinance of Prevailing Wage | Discussion/Action Item |
| J. Consider Motion to Approve a non-licensed Transition Specialist Job Description | Discussion/Action Item |
| K. Presentation of Proposed Southern Illinois Transition Grant Submission | Informational 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>Purchase or lease of real property. 5 ILCS 120/2(c)(5).</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 2018-19 School Year Staff | Action Item |
| 12. Adjournment: | Action Item |