



Regular Meeting of the Executive Council of the TCSE Joint Agreement
17th Street BBQ Warehouse, 214 N. 17th St., Murphysboro, IL 62966
Aug 8, 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 July 11, 2018 Regular Meeting Minutes | |
| B. Approval of the July 11, 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 | |
| 5. Recognition of the Audience (Public/Employee): | Informational Item |
| 6. FOIA Requests: None | Informational Item |
| 7. Donations: None | Informational Item |
| 8. Old Business: None | |
| 9. New Business: | |
| A. ROE Election of District Representatives to the 18-19 TCSE Executive Council | Informational Item |
| B. Selection of Officers for the 18-19 TCSE Executive Council | Action Item |
| C. ISBE Procedural Change in Allocation IDEA Flow Through & Preschool Funds | Discussion/Action 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> | |
| D. <i>Minutes of meetings lawfully closed, whether for purposes of approval or semi-annual review. 5 ILCS 120/2(c)(21).</i> | |
| 11. Action of the Executive Session: | |
| A. Consider Motion to Approve Recommendation for voluntary contribution of sick leave days by non-contractual employees to other non-contractual employees. | Action Item |
| B. Consider Motion to Maintain Confidentiality of Closed Session Minutes | Action Item |
| C. Discuss Motion to Approve New Salary Recommendations (pending outcome of salary negotiations) for positions approved at July Board meeting (Non-licensed Transition Specialist, Food Service Supervisor, Head Custodian/Maintenance Supervisor) | Action Item |
| D. Consider Motion to Accept Resignations of Employees | Action Item |
| E. Consider Motion to Approve Recommendations for Hire of 2018-19 School Year Staff | Action Item |
| 12. Adjournment: | Action Item |