



**Regular Meeting of the Executive Council of the TCSE Joint Agreement
17th Street BBQ Warehouse, 214 N. 17th St. Murphysboro, IL 62966
December 12, 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 November 14, 2018 Regular Meeting Minutes | |
| B. Approval of the November 14, 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: None | |
| 7. Donations: None | |
| 8. Old Business: | |
| A. Report Progress Toward Opening New CD & ED Classrooms | Informational Item |
| B. Discuss Progress Toward Office Building Purchase & Renovations | Informational Item |
| C. Select Hiring Committee & Set Interview Dates for Asst. Director Position | Discussion Item |
| 9. New Business: | |
| A. Presentation and 1 st Reading of Policy & Procedures, Press Plus Issue 99 | 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 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: | Action Item |
| A. Motion to Approve Dismissal of Probationary Non-Licensed Employee | Action Item |
| B. Motion to Approve Recommendations for Hire | Action Item |
| C. Motion to Approve Recommendation to Transfer a 10-month Office Secretary to a 12-month Office Secretary position | Action Item |
| D. Motion to Approve Leave Requests of Employees | Action Item |
| 12. Adjournment: | Action Item |