



Regular Meeting of the Executive Council of the TCSE Joint Agreement
1335 N. Cedar Court Drive, Carbondale, IL 62901
January 9, 2019 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 December 12, 2018 Regular Meeting Minutes | |
| B. Approval of the December 12, 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: | |
| A. Chicago Tribune and ProPublica Illinois | Informational Item |
| 7. Donations: | Informational Item |
| A. Wee Care, Jacob, IL | |
| B. Anonymous Donor | |
| C. Action Sertona | |
| 8. Old Business: | |
| A. 2nd Reading and Approval of Policy & Procedures, Press Plus Issue 99 | Action Item |
| 9. New Business: | |
| A. Presentation of the 18/19 Educational Support Personnel Seniority List | Informational Item |
| B. Notice of Districts' Changes in TCSE Services & Programs for 19/20 School Year | Informational Item |
| C. Consider feasibility of developing an ED program in Carbondale. | 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> | |
| 11. Action of the Executive Session: | |
| A. Motion to Approve Resignations of Employee | Action Item |
| B. Motion to Approve Recommendations for Hire of Employees | Action Item |
| C. Motion to Approve Letter of Intent to Retire of Employees | Action Item |
| 12. Adjournment | Action Item |