



Regular Meeting of the Executive Council of the TCSE Joint Agreement

1335 N. Cedar Court, Carbondale, IL 62901

February 13, 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 January 9, 2019 Regular Meeting Minutes | |
| B. Approval of the January 9, 2019 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. Illinois Retired Teachers Association | Informational Item |
| 7. Donations: | Informational Item |
| A. Caring and Sharing Thrift Shop, Pinckneyville, IL | Informational Item |
| 8. Old Business: | |
| A. District Changes in TCSE Services & Programs for 19/20 School Year | Informational Item |
| B. Development of an ED program in Carbondale | Discussion Item |
| C. IDEA Updated Extension Timeline for Procedural Change in Allocating IDEA Flow-Through and Preschool Funds | Discussion/Action Item |
| 9. New Business: | |
| A. 2018-19 Child Count Snap Shots, Certification, and Deadlines | Informational Item |
| B. 2018-19 Inter-Agency Agreement, TCSE and Archway, Inc. | 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 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. Motion to Maintain the Confidentiality of Closed Session Minutes | Action Item |
| B. Motion to Approve Resignations of Employee | Action Item |
| C. Motion to Approve Request for Unpaid Leave of Absence for Employee | Action Item |
| D. Motion to Approve the Transfer of a Paraprofessional Healthcare Aide to Special Education Teacher with Short-term Emergency Approval | Action Item |
| E. Motion to Approve the Transfer of a Paraprofessional Healthcare Aide to School Building Secretary | Action Item |
| F. Motion to Approve Recommendations for Hire of Employees | Action Item |
| G. Motion to Approve Dismissal of 90-day Probationary Employee | Action Item |
| 12. Adjournment: | Action Item |