



Regular Meeting of the Executive Council of the TCSE Joint Agreement

1335 N. Cedar Court, Carbondale, IL 62901

March 6, 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 February 13, 2019 Regular Meeting Minutes | |
| B. Approval of the February 13, 2019 Regular Meeting Closed Session Minutes (Confidential Packet) | |
| C. Approval of the February 19, 2019 Special Meeting Minutes | |
| D. Approval of the February 19, 2019 Special Meeting Closed Session Minutes (Confidential Packet) | |
| E. Presentation of the Treasurer's Report | |
| F. Approval of the Schedule of Bills | |
| G. Presentation of the Administrative Outreach & Fee-for-Service Report | |
| H. Presentation of the Joint Solutions Committee Report | |
| 5. Recognition of the Audience (Public/Employee): | |
| 6. FOIA Requests: None | |
| 7. Donations: None | |
| 8. Old Business: None | |
| 9. New Business: | |
| A. Recommendation to Relocate K-3 CD Classroom from Unity Point To TC Center School | Discussion/Action Item |
| B. Consolidated District Plan/IDEA Grant Changes Connection | Discussion Item |
| C. Statement of Economic Interest for Board Members and Administrators | Informational Item |
| D. Inter-Agency Agreement TCSE and Perry County Sheriff's Office for SRO | 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> | |
| 11. Action of the Executive Session: | |
| A. Motion to Approve Request to Rescind Resignation Notice of Employee | Action Item |
| B. Motion to Approve Resignations of Employees | Action Item |
| C. Motion to Approve Recommendation for Hire of Employees for 2018-19 | Action Item |
| D. Motion to Approve Recommendation for Hire of Employees for 2019-20 | Action Item |
| E. Motion to Approve the Voluntary Transfer of Employee | Action Item |
| F. Motion to Approve Dismissal of Probationary Non-Licensed Employees | Action Item |
| G. Motion to Accept Resignations of Non-Tenured Licensed Employee(s) | Action Item |
| H. Motion to Approve Resolutions to Non-Renew Contracts of Non-Tenured Licensed Employee(s) | Action Item |
| I. Motion to Approve Leave Request of Employee | Action Item |
| 12. Adjournment: | Action Item |