



**Regular Meeting of the Executive Council of the TCSE Joint Agreement
1335 N. Cedar Court, Carbondale, IL 62901
April 10, 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 March 6, 2019 Regular Meeting Minutes | |
| B. Approval of the March 6, 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): | |
| 6. FOIA Requests: None | |
| 7. Donations: None | |
| 8. Old Business: | |
| A. Consolidated District Plan/IDEA Grant Changes Connection | Discussion Item |
| 9. New Business: | |
| A. TCSE Extended School Year Services (ESY) Staffing Needs | Discussion/Action Item |
| B. TCSE ESY Needs at TC Dewey School/Orphanage Program | Informational Item |
| C. Summer Custodial Positions Recommendations | Discussion/Action Item |
| D. Recommendation to Post a Special Ed. Administrator Position | Discussion/Action Item |
| E. Recommendation to Post a Social Worker Position | Discussion/Action item |
| F. Recommendation to Close REACH Classroom at Trico Middle School | Discussion/Action Item |
| G. Recommendation to Open an Additional CHOICES Classroom at Unity Point | Discussion/Action Item |
| H. SOAR Program 2019-2020 | Discussion/Action Item |
| I. Recommendation to Accept a Proposal to Perform TCSE Audit/Single Audit for FY19-FY21 | Discussion/Action Item |
| J. Annual Timely and Meaningful Conferences | Informational Item |
| K. 1 st Reading of Policy & Procedure Updates, PressPlus Issue 100 | Discussion Item |
| L. MOU between TCSE & Southern 5 Regional Planning District | 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>Collective negotiating matters or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2).</i> | |
| 11. Action of the Executive Session: | |
| A. Motion to Approve Resignations of Employees | Action Item |
| B. Motion to Approve Recommendation for Hire of Employees for 2018-19 | Action Item |
| C. Motion to Approve Additional Contract Days for School Psychologist for 2018-19 | Action Item |
| D. Motion to Approve Recommendations for Hire of 2018-19 Center School ESY Staff | Action Item |
| E. Motion to Approve Recommendations for Hire of 2018-19 Summer Custodian positions | Action Item |
| F. Motion to Approve Recommendation for Hire of Employees for 2019-20 | Action Item |
| G. Motion to Approve the Involuntary Transfer of Employee | Action Item |
| H. Motion to Approve Leave Requests of Employees | Action Item |
| 12. Adjournment: | Action Item |