



**Regular Meeting of the Executive Council of the TCSE Joint Agreement
Giant City State Park Lodge, 460 Giant City Lodge Rd, Makanda, IL 62958
May 8, 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 April 10 2019 Regular Meeting Minutes | |
| B. Approval of the April 10 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: | |
| A. 4/10/19 TCSEA submitted a FOIA request | |
| B. 4/12/19 TCSEA submitted a second FOIA request | |
| 7. Donations: None | |
| 8. Old Business: | |
| A. Development of an ED program in Carbondale | Discussion/Action item |
| B. Approval of a Job Description for General Education (PEL) SOAR teacher | Discussion/Action item |
| C. 2nd Reading of Policy & Procedure Updates, PressPlus Issue 100 | Discussion/Action Item |
| 9. New Business: | |
| A. Indicator 8: Survey of Parents of Students with Disabilities
(Carbondale HS, Pinckneyville #50) | Informational Item |
| B. Indicator 14: Post School Survey (Dongola, Pinckneyville HS and Trico) | Informational Item |
| C. LEA Determination Letters | Informational Item |
| D. Egyptian Trust Plan Year 2019-2020 Renewal Percentage Rate Increase | Informational Item |
| E. Inter-Agency between TCSE & Child and Family Connections #24 | 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 Employee(s): | Action Item |
| B. Motion to Approve Intent to Retire of Employee(s): | Action Item |
| C. Motion to Approve Recommendation for Hire of Employee(s) for 2018-19 | Action Item |
| D. Motion to Approve Recommendation for Hire of Employees for 2019-20 | Action Item |
| E. Motion to Approve Leave Requests of Employees | Action Item |
| 12. Adjournment: | Action Item |