



**Regular Meeting of the Executive Council of the TCSE Joint Agreement
 TCSE Administrative Office, 1335 N. Cedar Court, Carbondale, IL 62901
 June 12, 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 May 8, 2019 Regular Meeting Minutes | |
| B. Approval of the May 8, 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. Discuss Health Insurance Committee Plans | Informational/Discussion item |
| B. Union County Safety Grant Update | Informational Item |
| 9. New Business: | |
| A. Presentation of the Tentative TCSE 2019-20 Budget | Informational Item |
| B. Update on Ransomware Attack | Informational Item |
| C. Consider Motion to Approve Part Time Occupational Therapist Position | Discussion/Action Item |
| D. Consider Motion to Approve 5 Additional days for SEAs | Discussion/Action Item |
| E. Consider Motion to Approve TCSE 2019-20 Proposed ISBE Calendar | Discussion/Action Item |
| F. Consider Motion to Approve TCSE 2019-20 Proposed Calendar of Executive Board Meetings | Discussion/Action Item |
| G. Presentation of 2019-20 TCSE Inter-Agency Agreements | Informational Item |
| H. Recognition of TCSE Licensed Staff Obtaining Tenure during 2018-19 | 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 Employee(s) for 2019-20 | Action Item |
| E. Motion to Approve Leave Requests of Employees | Action Item |
| 12. Adjournment: | Action Item |