



**Regular Meeting of the Executive Council of the TCSE Joint Agreement  
 TCSE Administrative Office, 1335 N. Cedar Court, Carbondale, IL 62901  
 July 10, 2019 10:30 a.m.**

**-AGENDA-**

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|---|--------------------------------------|
| <b>1. Call to Order:</b>  | <b>Action Item</b>                   |
| <b>2. Roll Call:</b>  | <b>Action Item</b>                   |
| <b>3. Approval of the Agenda:</b>   | <b>Action Item</b>                   |
| <b>4. Approval of the Consent Agenda:</b>   | <b>Action Item</b>                   |
| A. Approval of June 12, 2019 Regular Meeting Minutes  |                                      |
| B. Approval of the June 12, 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   |                                      |
| G. Presentation of 2019-20 TCSE Inter-Agency Agreements/MOU's   |                                      |
| <b>5. Recognition of the Audience (Public/Employee)</b>   |                                      |
| <b>6. FOIA Requests</b>   |                                      |
| <b>7. Donations</b>   |                                      |
| <b>8. Old Business:</b>   |                                      |
| A. Consider Motion to Approve TCSE 2019-20 Proposed Budget  | <b>Discussion/Action Item</b>        |
| B. Discuss Health Insurance Committee Information   | <b>Informational/Discussion item</b> |
| <b>9. New Business:</b>   |                                      |
| A. TCSE 2019-20 Organizational Chart  | <b>Action Item</b>                   |
| B. TCSE 2019-20 Succession of Authority   | <b>Action Item</b>                   |
| C. Consider Motion to Approve 2019-20 Student-Parent Handbook   | <b>Action Item</b>                   |
| D. Consider Motion to Approve 2019-20 Paraprofessional Handbook   | <b>Action Item</b>                   |
| E. Consider Motion to Approve 2019-20 Employee Handbook   | <b>Action Item</b>                   |
| F. 2019-20 Ordinance of Prevailing Wage   | <b>Informational Item</b>            |
| G. TCSE Policy & Procedure Updates, PressPlus Issue 101   | <b>Informational Item</b>            |
| <b>10. Executive Session:</b>   | <b>Action Item</b>                   |
| 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>                       |                                      |
| <b>11. Action of the Executive Session:</b>   |                                      |
| A. Motion to Approve Resignations of Employee(s)  | <b>Action Item</b>                   |
| B. Motion to Approve Intent to Retire of Employee(s)  | <b>Action Item</b>                   |
| C. Motion to Approve Recommendation for Dismissal of 90-day Probationary Employee   | <b>Action Item</b>                   |
| D. Motion to Approve Recommendation for Hire of Employee(s) for 2019-20   | <b>Action Item</b>                   |
| E. Motion to Approve Leave Requests of Employees  | <b>Action Item</b>                   |
| <b>12. Adjournment</b>  | <b>Action Item</b>                   |