



**Regular Meeting of the Executive Council of the TCSE Joint Agreement
TCSE Administrative Office, 1335 N. Cedar Court, Carbondale, IL 62901**

September 11, 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 August 21, 2019 Regular Meeting and Budget Hearing Minutes | |
| B. Approval of the August 21, 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: None | |
| G. Presentation of 2019-20 TCSE Inter-Agency Agreements/MOU's: None | |
| 5. Recognition of the Audience (Public/Employee) | |
| 6. FOIA Requests: None | |
| 7. Donations: None | |
| 8. Old Business: | |
| A. 2 nd Reading & Approval: TCSE Policy & Procedure, Catastrophic Illness/Injury Sick Leave Donation | Action Item |
| B. Presentation of Updated 2019-20 Employee Handbook | Informational Item |
| C. Current Status of TCSE Classrooms/Staffing Issues | Informational Item |
| D. IDEA Grant District Billing/Reimbursement | Informational Item |
| 9. New Business: | |
| A. Presentation of 2019-20 PERA Handbook | Informational Item |
| B. Civil Right Data Collection Report | Discussion Item |
| C. ISBE Disproportionality | Informational Item |
| D. HB 3586 (Now PL 101-515) Update | Informational Item |
| E. Review & Approval of Board Policy 7:180 Prevention of and Response to Bullying, Intimidation, and Harassment | Discussion Item |
| F. TCSE Itinerant Staff Concerns | Discussion 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 Recommendation for Hire of Employee(s) for 2019-2020 | Action Item |
| C. Motion to Approve Leave Requests of Employee(s) | Action Item |
| D. Motion to Approve Dismissal of 90-day Probationary Employee | Action Item |
| 12. Adjournment | Action Item |