



**Regular Meeting of the Executive Council of the TCSE Joint Agreement  
 TCSE Administrative Office, 1335 N. Cedar Court, Carbondale, IL 62901  
 December 11, 2019 10:30 a.m.**

**-AGENDA-**

- |   |                                      |
|---|--------------------------------------|
| <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 November 13, 2019 Regular Meeting Minutes  |                                      |
| B. Approval of the November 13, 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: 11/20/2019   |                                      |
| G. Presentation of 2019-20 TCSE Inter-Agency Agreements/MOU's   |                                      |
| 1. TCSE & Grand Canyon University   |                                      |
| <b>5. Recognition of the Audience (Public/Employee):</b>  |                                      |
| <b>6. FOIA Requests:</b> None   |                                      |
| <b>7. Donations/Fundraisers Reports:</b>  |                                      |
| 1. \$500 Anonymous Donation towards the Center Angel Tree   |                                      |
| 2. \$215 was raised by Ward School during the recent Clothes Drive  |                                      |
| <b>8. Old Business:</b>   |                                      |
| A. Clarification of TCSE Plans to Address Class Size Concerns in TCSE ED Programs   | <b>Discussion Item</b>               |
| B. Consider Motion to Approve Opening Two (2) ED Classrooms   | <b>Discussion/Action Item</b>        |
| C. Special Ed. Teacher Shortage - Additional Options  | <b>Informational Item</b>            |
| D. Update on Pro-Publica/Chicago Tribune Articles re: Restraint/Seclusion   | <b>Informational Item</b>            |
| <b>9. New Business:</b>   |                                      |
| A. ISBE Emergency Rules for Time-Out and Restraint  | <b>Informational/Discussion Item</b> |
| B. Consider Motion to Approve Posting for a Board Certified Behavior Analyst (BCBA) Position  | <b>Discussion/Action Item</b>        |
| C. Plans to Fill a Vacant Office Secretary Position   | <b>Informational Item</b>            |
| D. 1 <sup>st</sup> Reading TCSE Policy & Procedure Updates, PressPlus Issue 102   | <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>   | <b>Action Item</b>                   |
| A. Motion to Approve Recommendation for Hire of Employee(s) for 2019-2020   | <b>Action Item</b>                   |
| B. Motion to Approve Resignations of Employee(s)  | <b>Action Item</b>                   |
| C. Motion to Approve Leave Requests of Employee(s)  | <b>Action Item</b>                   |
| <b>12. Adjournment</b>  | <b>Action Item</b>                   |