



**Regular Meeting of the Executive Council of the TCSE Joint Agreement
 TCSE Administrative Office, 1335 N. Cedar Court, Carbondale, IL 62901
 February 12, 2020 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 January 8, 2020 Regular Meeting Minutes | |
| B. Approval of the January 8, 2020 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 for 1/15/2020 | |
| G. Presentation of 2019-20 TCSE Inter-Agency Agreements/MOU's | |
| 5. Recognition of the Audience (Public/Employee): | |
| 6. FOIA Requests: Two requests from Pro-Publica/Chicago Tribune | |
| 7. Donations/Fundraisers Reports: | |
| 8. Old Business: | |
| A. Update re: Pro-Publica/Chicago Tribune Articles re: Restraint/Seclusion and Subsequent ISBE investigation | Informational Item |
| B. District Changes in TCSE Services & Programs for 2020/21 School Year | Informational Item |
| 9. New Business: | |
| A. ROE/Fire Marshall Report, Dewey School | Informational Item |
| B. REACH Program Discussion | Discussion Item |
| C. Annual Statements of Economic Interest for Jackson County | 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> | |
| C. <i>Litigation, when an action against, affecting, or on behalf of the District has been filed and is pending before a court or administrative tribunal, or when the Board finds that an action is probable or imminent. 5 ILCS 120/2(c)(11).</i> | |
| 11. Action of the Executive Session: | Action Item |
| A. Motion to Approve Recommendation for Hire of Employee(s) for 2019-2020 | Action Item |
| B. Motion to Approve Resignations of Employee(s) | Action Item |
| C. Motion to Approve Leave Request(s) of Employees | Action Item |
| D. Motion to Approve the Dismissal of Educational Support Personnel-Paraprofessional | Action Item |
| 12. Adjournment | Action Item |