



**Regular Meeting of the Executive Council of the TCSE Joint Agreement
1335 Cedar Court, Carbondale, IL 62901
March 18, 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 February 12, 2020 Regular Meeting Minutes | |
| B. Approval of the February 12, 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 February 19, 2020 | |
| G. Presentation of 2019-20 TCSE Inter-Agency Agreements/MOU's | |
| 5. Recognition of the Audience (Public/Employee): | |
| 6. FOIA Requests: None | |
| 7. Donations/Fundraisers Reports: None | |
| 8. Old Business: | |
| A. ROE/Fire Marshall Report, Dewey School: Updates | Discussion Item |
| 9. New Business: | |
| A. Disproportionality Letters received 3/6/2020 | Informational Item |
| B. Indicator 14 Notices | Informational Item |
| C. Discuss dates/plans to provide services for M'Boro students to recoup missed services during strike and consider recommendation to post for personnel to provide services. | Discussion/Action Item |
| D. Discuss dates and consider recommendation to post for personnel for TCSE Extended School Year Services (ESY) | Discussion/Action Item |
| E. Discuss Plans for Mandated School Closure | Discussion Item |
| F. Discuss Plans for Annual Review Meeting during Mandated School Closure | Discussion Item |
| 10. Executive Session (if needed): | Discussion/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: | Action Item |
| A. Motion to Approve Recommendation for Hire of Employee(s) | Action Item |
| B. Motion to Approve Resignations of Employee(s) | Action Item |
| C. Motion to Approve Requests for Leave of Employee(s) | Action Item |
| D. Motion to Approve Intent to Retire of Employee | Action Item |
| E. Motion to Approve Recommended E-Learning Plan | Action Item |
| 12. Adjournment | Action Item |