

AGENDA

Management Council Board Meeting **Perandoe Special Education District**

Wednesday, February 9, 2021
9:00 a.m.

- I. Call to Order
- II. Approval of Agenda Items
- III. Approval of Minutes – January 12, 2022
- IV. Public Commentary
- V. Executive Session
Executive Session for the purpose of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body, a specific individual who serves as an independent contractor in an educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act will not be closed and shall be open to the public. 5 ILCS 120/2(c)(1), amended by P.A.101-459.
- VI. Directors Report
 - A. ESSER III
 - B. Technology Services
- VII. Board Action Items
 - A. Consent Agenda
 1. Financial Report
 2. Bills Payable
 - B. Unfinished Business
 - C. New Business
 1. Consideration to approve Directors Contract
 2. Employment
 - Consideration to employ Jacquelyn Summers, Paraprofessional, pending her obtainment of a Paraprofessional License, as well as the results of a background check and TB test
 3. FMLA
 - Consideration to approve FMLA request for Chad Stolte, Principal, beginning December 3, 2021

- Consideration to approve FMLA request for Andrea Mastrantuono, Administrative Assistant beginning approximately March 11, 2022.
 - Consideration to approve intermittent FMLA request for Chelsy Kumke, Paraprofessional, beginning January 21, 2022.
4. Consideration to approve the first reading of the following district board policies that were excluded from Press Plus Issue 108, November 2021, as per the recommendation of the policy committee as follows: 2:220-E8 Exhibit - School Board Records Maintenance Requirements and FAQs
 5. Consideration to renew agreement with Bushue HR for a 3 year term, March 1, 2022- February 28, 2025.

VIII. Adjournment: The next Perandoe Management Council Meeting is scheduled for Wednesday, March 9, 2022.