

AGENDA

Management Council Board Meeting
Perandoe Special Education District
Wednesday, April 10, 2024
9:00 a.m.

- I. Call to Order
- II. Approval of Agenda Items
- III. Approval of Minutes – March 13, 2024
- 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. Needs Assessment Results
 - B. TMC
 - Timely and Meaningful Consultation will take place on May 8th following the Management Council Meeting.
 - C. RTO Plans and Progress Reports
 - RTO Plans and collected data must be reviewed and RTO progress reports must be submitted to the state by July 1.
 - D. ESY Dates
 - June 3-6, 2024 and June 10-13, 2024
 - July 8-11, 2024 and July 15-18, 2024
- VII. Board Action Items
 - A. Consent Agenda
 1. Financial Report
 2. Bills Payable
 - B. Unfinished Business
 - C. New Business
 1. Service Contracts

- a. Consideration to approve the FY25 Memorandum of Agreement with Kendra Hjorth Mobility LLC for orientation and mobility Services
 - b. Consideration to approve Therapy Services Agreement with Therakids for physical therapy services for the remainder of the 23-24 school year.
2. Administrator Contract Renewal
 - a. Consideration to approve Executive Director's Contract
3. School Calendar
 - a. Consideration to approve the 2024-25 Perandoe District Calendar
4. Press Plus Issue 113 Correction
 - a. Consideration to approve the first reading of the following correction to board policies Press Plus Issue 113, October 2023 as per the recommendation of the policy committee as follows: 4:10 Fiscal and Business Management
5. Press Plus Issue 114
 - a. Consideration to approve the first reading of the following district board policies Press Plus Issue 114, March 2024, as per the recommendation of the policy committee as follows: 2:260 Uniform Grievance Procedure; 2:265 Title IX Grievance Procedure; 4:190 Targeted School Violence Prevention Program; 5:10 Equal Employment Opportunity and Minority Recruitment; 5:20 Workplace Harassment Prohibited; 5:300 Schedules and Employment Year; 7:10 Equal Educational Opportunities; 7:10-E Exhibit - Equal Educational Opportunities Within the School Community; 7:20 Harassment of Students Prohibited; 7:180 Prevention of and Response to Bullying, Intimidation, and Harassment; 5:100 Staff Development Program; 2:40 Council Member Qualifications; 2:140 Communications To and From the Council; 2:140-E Exhibit- Guidance for Council Member Communications, Including Email Use; 5:35 Compliance with the Fair Labor Standards Act; 5:40 Communicable and Chronic Infectious Disease; 6:40 Programs and Curriculum Development

VIII. Adjournment: The next Perandoe Management Council Meeting is scheduled for Wednesday, May 8th.