

## **AGENDA**

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

**Wednesday, April 13, 2022**  
**9:00 a.m.**

- I. Call to Order
- II. Approval of Agenda Items
- III. Approval of Minutes – March 9, 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. Needs Assessment
  - B. Maintenance of Effort
  - C. IDEA Timely Meaningful Consultation
- VII. Board Action Items
  - A. Consent Agenda
    1. Financial Report
    2. Bills Payable
  - B. Unfinished Business
  - C. New Business
    1. Contracts
      - Consideration to approve FY23 Letter of Agreement with Infinitec.
      - Consideration to approve FY 23 contract with Sidebar for technology services.
      - Consideration to approve FY 23 Memorandum of Agreement with Hjorth Mobility LLC for orientation and mobility services.
      - Consideration to approve contract with Beloman Heating and Cooling for the replacement of the district office HVAC system.
    2. Administrative Contracts

- Consideration to amend Chad Stolte, PEP Principal, current contract to extend to June 30, 2022.
  - Consideration to approve administrative contract for Chad Stolte as PEP Principal July 1, 2022 - June 30, 2023.
  - Consideration to approve administrative contract for Cheryl Ebers as Perandoe Assistant Director, July 1, 2022 - June 30, 2023.
3. Resignations
- Consideration to accept a letter of resignation from Hunter Beattie, Special Education Teacher, effective at the end of the 21-22 school year.
  - Consideration to accept a letter of resignation from Kathy Kuehn, paraprofessional, effective March 21, 2022
4. Calendar Amendment
- Consideration to approve the 2021-2022 amended district calendar.

VIII. Adjournment: The next Perandoe Management Council Meeting is scheduled for Wednesday, May 11, 2022