

AGENDA

Management Council Board Meeting

Perandoe Special Education District

Wednesday, August 9, 2023

9:00 a.m.

- I. Call to Order
- II. Approval of Agenda Items
- III. Approval of Minutes – July 12, 2023
- IV. Public Commentary
- V. Executive Session
 - A. Collective Negotiation Matters
 1. Collective negotiation matters or deliberations concerning salary schedules for one or more classes of employees 5 ILCS 120/2(c)(2)
- VI. Directors Report
 - A. Representative Assembly Meeting
 - B. Professional Development
- VII. Board Action Items
 - A. Consent Agenda
 1. Financial Report
 2. Bills Payable
 - B. Unfinished Business
 - C. New Business
 1. Contracts and Interagency Agreements
 - a. Consideration to approve the two year renewal of the Intergovernmental Agreement between SWIC and Perandoe Special Education District for the District's use of the SWIC building
 - b. Consideration to approve the Contract Extension Agreement between Teamsters Local 50 and the Perandoe Management Council.
 - c. Consideration to approve the contract between Emergent Learning and Perandoe Special Education District for services provided by a BCBA and RBT.
 - d. Consideration to approve the Interagency Agreement with Child and Family Connections
 - e. Consideration to approve the interagency agreement between Human Support Services and Perandoe.

2. Personnel

- a. Consideration to approve the employment of Anthony Valleroy, Paraprofessional, beginning 2023-24 school year, contingent upon the results of background check and TB test.

VIII. Adjournment: The next Perandoe Management Council Meeting is scheduled for Wednesday, September 13th.