

**Perandoe District Office**

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**Perandoe Educational Program**

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**AGENDA**

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

**Wednesday, August 21, 2024**

**9:00 a.m.**

- I. Call to Order
- II. Approval of Agenda Items
- III. Approval of Minutes – July 10, 2024
- IV. Public Commentary
- V. Executive Session  
Executive session to discuss 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 or against legal counsel for the public body to determine its validity; and collective bargaining matters. [5 ILCS120/2(c)(1)(2)]
- VI. Directors Report
- VII. Board Action Items
  - A. Consent Agenda
    1. Financial Report
    2. Bills Payable
  - B. Unfinished Business
    1. Consideration to approve the second reading of the following district board policies Press Plus Issue 115, June 2024, as per the recommendation of the policy committee as follows: 2:125 Council Member Compensation; Expenses; 2:160 Council Attorney; 2:125-E1 Exhibit - Board Member Expense Reimbursement Form; 2:125-E2-Exhibit - Board Member Estimated Expense Approval Form; 2:160-E-Exhibit - Checklist for Selecting a Board Attorney; 4:15 Identity Protection; 4:70 Resource Conservation; 4:80 Accounting and Audits; 5:130 Responsibilities Concerning Internal Information; 5:180 Temporary Illness or Temporary Incapacity; 5:200 Terms and Conditions of Employment and Dismissal; 5:290 Employment Termination and Suspensions; 5:310 Compensatory Time-Off; 6:110 Programs for Students At Risk of Academic Failure and/or Dropping Out of School and Graduation Incentives Program; 6:140 Education of Homeless Children; 6:150 Home and Hospital Instruction; 7:170 Vandalism

C. New Business

1. Press Issue 116

- a. Consideration to approve the first reading of the following district board policies Press Plus Issue 116, August 2024, as per the recommendation of the policy committee as follows: 2:260 Uniform Grievance Procedures; 5:100 Staff Development Program; 7:20 Harassment of Students Prohibited; 7:185 Teen Dating Violence Prohibited; 2:265 Title IX Grievance Procedure

2. Contracts

- a. Consideration to approve the Food Service Agreement with Red Bud CUSD 132 for the 2024-2025 school year
- b. Consideration to approve the Copier Lease Agreement with Americom.
- c. Consideration to approve the Service Agreement with Presence Learning, Inc. for psychoeducational services for the 2024-2025 school year.

2. Administrator and Teacher Salary & Benefits Report

- a. Consideration to approve the 2023-2024 school year Administrator and Teacher Salary & Benefits Annual Report.

3. Personnel

- a. Consideration to hire Jody Barlow, Physical Therapist, effective September 9, 2024, pending proof of licensure and the results of a background check and TB Test.

4. Audit

- a. Consideration to approve the 2023-2024 school year Audit as presented

5. MOU

- a. Consideration to approve the MOU between Perandoe Special Education District and Local #6600 IFT/AFT, AFL-CIO

VIII. Adjournment: The next Perandoe Management Council Meeting is scheduled for Wednesday, September 11th at 9:00 a.m. The Representative Assembly Board Meeting is scheduled for Wednesday, September 11th at 5:00 p.m.