

AGENDA
Management Council Board Meeting
Perandoe Special Education District
Wednesday, July 13, 2022
9:00 a.m.

- I. Call to Order
- II. Approval of Agenda Items
- III. Approval of Minutes – June 8, 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. Building Updates
 - B. PEP Updates
 - C. Professional Development
- 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 109, June 2022, as per the recommendation of the policy committee as follows: 2:230 Public Participation at Management Council Meetings and Petitions to the Council, 3:70 Succession of Authority, 4:70 Resource Conservation, 5:70 Religious Holidays, 5:80 Court Duty, 5:140 Solicitations By or From Staff, 5:240 Suspension, 6:140 Education of Homeless Children, 7:15 Student and Family Privacy Rights, 7:285 Anaphylaxis Prevention, Response, and Management Program, 7:270 Administering Medicines to Students
 - C. New Business
 1. Resignations
 - Consideration to approve the resignation of Paige Liefer as Administrative Assistant, effective May 31, 2022
 - Consideration to approve the resignation of Kadie Ellner, School Social worker, effective immediately

- Consideration to approve the resignation of Alexa Weitzel, Paraprofessional, effective immediately
2. Employment
- Consideration to employ Jenny Scott, Special Education Teacher, beginning the 2022-23 school year, contingent upon the results of a background check and TB test.
 - Consideration to employ a Special Education Supervisor effective July 1, 2022.
 - Consideration to employ Robyn Paschke, School Social Worker, beginning the 2022-23 school year, contingent upon the results of a background check, TB test, and attainment of necessary licensure.
 - Consideration to employ Alexa Weitzel, Administrative School Secretary, effective July 12, 2022
3. Semi-annual review of Closed Meeting Minutes
- Consideration to approve the Management Council's semi-annual review of unreleased closed meeting minutes and to release for public inspection those minutes or portions thereof, that the Council identified as no longer needing confidential treatment.
4. Destruction of Audio Recordings
- Consideration to enact Board Policy 2:220 - Board of Education Meeting Procedures - entitled "Verbatim of Record of Closed Meetings", to destroy and destruct the audio recording of all closed meetings after 18 months have passed since being made, which would include all closed meetings prior to January of 2021
5. Consideration to Approve the Interagency Agreements with the following Agencies:
- Human Support Services
 - Southern Regional Early Childhood Partnership (EI)
6. Handbooks
- Consideration to approve the Perandoe Employee Handbook for the 2022-2023 school year
 - Consideration to approve the Perandoe Student Handbook for the 2022-2023 school year
7. Consideration to approve the purchase of technology equipment from Sidebarr Technologies Inc.
8. Consideration to approve the adoption of the agreement of the TRS Employers Supplemental Savings Plan (SSP)
9. Contracts
- Consideration to approve the Client Service Agreement with Sunbelt Staffing LLC for the provision of School Psychology services.
 - Consideration to approve the renewal of the Intergovernmental Agreement between SWIC and Perandoe Special Education District for the District's use of the SWIC building.
 - Consideration to approve Renewal of the DRS Secondary Transitional Experience Program (STEP) Contract
 - Consideration to approve contract to replace flooring in the Perandoe main office.

VIII. Adjournment: The next Perandoe Management Council Meeting is scheduled for Wednesday, August 10, 2022