

AGENDA

Management Council Board Meeting
Perandoe Special Education District
Wednesday, July 12, 2023
9:00 a.m.

- I. Call to Order
- II. Approval of Agenda Items
- III. Approval of Minutes - June 14, 2023
- IV. Public Commentary
- V. Executive Session
- VI. Directors Report
 - A. FY 24 IDEA and IDEA Preschool Preliminary Allocations at 85%
 - 1.IDEA, IDEA Preschool, IDEA Prop. Share, IDEA Preschool Prop. Share
- VII. Board Action Items
 - A. Consent Agenda
 - 1.Financial Report
 - 2.Bills Payable
 - B. Unfinished Business
 1. Press Plus Updates - Issue 112
 - a. Consideration to approve the second reading of the following district board policies Press Plus Issue 112, June 2023, as per the recommendation of the policy committee as follows: 2:170 Procurement of Architectural Engineering, and Surveying Services, 4:45 Insufficient Fund Checks and Debt Recovery, 4:100 Insurance Management, 5:230 Maintaining Student Discipline, 7:305 Student Athlete Concussions and Head Injuries, 2:80 Council Member Oath and Conduct, 2:80-E Exhibit - Board Member Code of Conduct, 6:240 Field Trips, 7:275 Orders to Forgo Life-Sustaining Treatment, 8:25 Advertising and Distributing Materials in Schools Provided by Non-School Related Entities, 8:95 Parental Involvement
 - C. New Business
 1. Contracts and Interagency Agreements
 - a. Consideration to approve FY24 contract with Sidebarr for technology services
 - b. Consideration to approve the interagency agreement between Southern Regional Early Childhood partnership and Perandoe.

2. Personnel
 - a. Resignations
 - Consideration to approve the resignation of Sarah Bartosik, Teacher, effective July 3, 2023.
 - b. Retirement
 - Consideration to approve the retirement of Kathryn Miles, Teacher, effective the end of the 2026 school year.
3. Handbooks
 - a. Consideration to approve the employee handbook.
 - b. Consideration to approve the student handbook.
4. Administrator and Teacher Salary & Benefits Report
 - a. Consideration to approve the FY23 Administrator and Teacher Salary and Benefits Report

VIII. Adjournment: The next Perandoe Management Council Meeting is scheduled for Wednesday, August 9th, 2023.