

AGENDA

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

Friday, June 7, 2024
9:00 a.m.

- I. Call to Order
- II. Approval of Agenda Items
- III. Approval of Minutes – May 8, 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
 - A. Facilities Update
- VII. Board Action Items
 - A. Consent Agenda
 1. Financial Report
 2. Bills Payable
 - B. Unfinished Business
 - C. New Business
 1. Contracts and Service Agreements
 - a. Consideration to approve the Service Agreement with Family First Education Services, LLC. for TVI services.
 - b. Consideration to approve FY25 service contract with Sidebarr for technology services.
 - c. Consideration to approve the contract with Fick, Eggemeyer & Williamson, CPA for FY25 auditing services.
 - d. Consideration to approve the agreement with NextUp Transition Curriculum for the FY25 school year.
 - e. Consideration to approve the contract with LinkUP Teletherapy for Speech and Language services during the FY25 school year.

2. Personnel
 - a. Non-Certified Personnel
 - i. Consideration to approve FY25 salary as presented for office support staff, including administrative assistants, business manager, support and compliance assistant, database manager, and braillist.
 - b. Retirement
 - i. Consideration to approve the retirement of Terri Hill, Braillist, as of November 27, 2024.
 - c. Resignation
 - i. Consideration to approve the resignation of Taylor Mercille, School Psychologist, effective the end of the 2023-24 school year
 - d. Employment
 - i. Consideration to employ Robin Hentis as a short-term substitute physical therapist.
 - ii. Consideration to employ Samantha Wiegand as a school psychologist beginning the 24-25 school year.
3. Technology Procurement
 - a. Consideration to approve the purchase of technology equipment for the PEP and Perandoe Program through Sidebarr.
4. Board Meeting Schedule
 - a. Consideration to approve the 2024-25 Board Meeting Schedule
5. Joint Agreement Budget
 - a. Consideration to approve FY25 Joint Agreement Budget as Presented
6. Treasurer's Bond
 - a. Consideration to approve Treasurer's Bond as presented
7. PSIC
 - a. Consideration to approve the insurance renewal with PSIC from July 1, 2024-June 30, 2025
8. Destruction of Audio Recordings
 - a. Consideration to enact Board Policy 2:220 - Board of Education Meetings Procedures - entitled Verbatim Record of Closed Meetings", to destroy and destruct the audio recordings of all closed meetings after 18 months have passed since being made, which would include all closed meetings prior to December 2022
9. Semi-Annual Review of Closed Meeting Minutes
 - a. Consideration to approve the Management Council's semi-annual review of unreleased closed minutes and to release for public inspection those minutes or portions thereof, that the Council identified as no longer needing confidential treatment

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