

AGENDA

Management Council Board Meeting
Perandoe Special Education District
Wednesday, March 13, 2024
9:00 a.m.

- I. Call to Order
- II. Approval of Agenda Items
- III. Approval of Minutes – February 14, 2024
- IV. Public Commentary
- V. Executive Session
- VI. Directors Report
 - A. December 1 Child Count Verification
 - B. Reminder of Needs Assessment
 - C. District Projections
 - D. Finance Committee Meeting
- VII. Board Action Items
 - A. Consent Agenda
 1. Financial Report
 2. Bills Payable
 - B. Unfinished Business
 - C. New Business
 1. Contracts
 - a. Consideration to approve FY25 Letter of Agreement with Infinitec for professional development services and access to assistive technology, specialist and resources
 2. Administrative Contracts
 - a. Consideration to approve administrative contract for Chad Stolte as PEP Principal July 1, 2024 - June 30, 2025.
 - b. Consideration to approve administrative contract for Julie Malawy as Special Education Supervisor, July 1, 2024 - June 30, 2025.
 - c. Consideration to approve administrative contract for Cheryl Ebers as Perandoe Assistant Director, July 1, 2024 - June 30, 2025.
 3. Calendar
 - a. Consideration to approve the 2023-24 Amended Perandoe District Calendar
- VIII. Adjournment: The next Perandoe Management Council Meeting is scheduled for Wednesday, April 10th.