

AGENDA

Management Council Board Meeting

Perandoe Special Education District

Wednesday, December 8, 2021

9:00 a.m.

- I. Call to Order
- II. Approval of Agenda Items
- III. Approval of Minutes – November 10, 2021
- IV. Public Commentary
- V. Executive Session
- VI. Directors Report
 - A. Director's Evaluation
 - B. Excess Cost
 - C. District Openings
 - D. Internships
- VII. Board Action Items
 - A. Consent Agenda
 1. Financial Report
 2. Bills Payable
 - B. Unfinished Business
 - C. New Business
 1. Resignations
 - Consideration to approve the resignation of Hunter-Elise Rooks, Paraprofessional, effective December 6, 2021
 - Consideration to approve the resignation of Stacy Diekmann, School Psychologist, effective December 17 2021.
 - Consideration to approve the resignation of Julie Chapman, Paraprofessional, effective at the end of the first semester of the 2021-22 SY
 2. Employment
 - Consideration to employ Mary Cotton, Special Education Teacher, effective January 3, 2022.
 3. Board Policy

Consideration to approve the first reading of the following district board policies Press Plus Issue 108, November 2021, as per the recommendation of the policy committee as follows: 4:165 Awareness and Prevention of Child Sexual Abuse and Grooming Behaviors; 2:20 Powers and Duties of the Management Council; 2:105 Ethics and Gift Ban; 2:110 Qualifications, Term, and Duties

- of Council Officers; 2:220 Management Council Meeting Procedure; 2:260 Uniform Grievance Procedure; 2:220-E1 Exhibit - Council Treatment of Closed Meeting Verbatim Recordings and Minutes; 2:220-E3 Exhibit - Closed Meeting Minutes; 2:220-E5 Exhibit - Semi-Annual Review of Closed Meeting Minutes; 2:220-E6 Exhibit - Log of Closed Meeting Minutes; 3:40 Director; 3:50 Administrative Personnel Other Than the Director; 3:60 Administrative Responsibility of the Building Principal; 4:60 Purchases and Contracts; 4:120 Food Services; 4:160 Environmental Quality of Buildings and Grounds; 4:170 Safety; 4:175 Convicted Child Sex Offender; Screening; Notifications; 5:10 Equal Employment Opportunity and Minority Recruitment; 5:20 Workplace Harassment Prohibited; 5:30 Hiring Process and Criteria; 5:50 Drug- and Alcohol-Free Workplace; E-Cigarette, Tobacco, and Cannabis Prohibition; 5:90 Abused and Neglected Child Reporting; 5:100 Staff Development Program; 5:120 Employee Ethics; Conduct; and Conflict of Interest; 5:125 Personal Technology and Social Media; Usage and Conduct; 5:150 Personnel Records; 5:185 Family and Medical Leave; 5:200 Terms and Conditions of Employment and Dismissal; 5:220 Substitute Teachers; 5:250 Leaves of Absence; 5:330 Sick Days, Vacation, Holidays, and Leaves; 6:20 District Calendar and Day; 6:50 School Wellness; 6:120 Education of Children with Disabilities; 6:135 Accelerated Placement Program; 6:220 Bring Your Own Technology (BYOT) Program; Responsible Use and Conduct; 6:340 Student Testing and Assessment Program; 7:10 Equal Educational Opportunities; 7:20 Harassment of Students Prohibited; 7:30 Student Assignment; 7:60 Residence; 7:70 Attendance and Truancy; 7:80 Release Time for Religious Instruction/Observance; 7:150 Agency and Police Interviews; 7:160 Student Appearance; 7:180 Prevention of and Response to Bullying, Intimidation, and Harassment; 7:190 Student Behavior; 7:200 Suspension Procedures; 7:250 Student Support Services; 7:260 Exemption from Physical Education; 7:290 Suicide and Depression Awareness and Prevention; 7:310 Restrictions on Publications; Elementary Schools; 7:315 Restrictions on Publications; High Schools; 7:340 Student Records; 7:345 Use of Educational Technologies; Student Data Privacy and Security
4. Destruction of Audio Recordings
- Consideration to enact Board Policy 2:220 - Board of Education Meeting 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 June of 2020.

VIII. Adjournment: The next Perandoe Management Council Meeting is scheduled for Wednesday, January 12, 2022