

## AGENDA

### Management Council Board Meeting Perandoe Special Education District

**Wednesday, December 14, 2022**  
**9:00 a.m.**

- I. Call to Order
- II. Approval of Agenda Items
- III. Approval of Minutes – November 3, 2022
- IV. Public Commentary
- V. Executive Session
- VI. Directors Report
  - A. IDEA Final Allocations
    1. IDEA Final Allocations
- VII. Board Action Items
  - A. Consent Agenda
    1. Financial Report
    2. Bills Payable
  - B. Unfinished Business
  - C. New Business
    1. Semi-annual review of Closed meeting minutes
      - Consideration to approve the result of the 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.
    2. Destruction of Audio Recordings
      - 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 June of 2021
    3. Employment
      - Consideration to employ Samantha Sheppard, Paraprofessional, beginning 12/15/2022, contingent upon the results of a background check and TB test.
      - Consideration to employ Ginny Rusteburg, Special Education Teacher, beginning 1/3/2022, contingent upon the results of a background check and TB test.
    4. FMLA

- Consideration to approve the FMLA request for Savannah Burgdorf from approximately 12/5/2022-1/16/2023
5. Press Plus Updates - Issue 110
- Consideration to approve the first reading of the following district board policies Press Plus Issue 110, November 2022, as per the recommendation of the policy committee as follows: 2:100 Council Member Conflict of Interest, 2:105 Ethics and Gift Ban, 2:150 Committees, 2:210 Organizational Management Council Meeting, 2:250 Access to Cooperative Public Records, 2:265 Title IX Sexual Harassment Grievance Procedure, 4:10 Fiscal and Business Management, 4:55 Use of Credit and Procurement Cards, 4:165 Awareness and Prevention of Child Sexual Abuse and Grooming Behaviors, 5:120 Employee Ethics; Code of Professional Conduct; and Conflict of Interest, 5:20 Workplace Harassment Prohibited, 5:170 Copyright, 5:190 Teacher Qualifications, 5:220 Substitute Teachers, 5:250 Leaves of Absence, 5:260 Student Teachers, 5:280 Duties and Qualifications, 5:320 Evaluation, 5:330 Sick Days, Vacation, Holidays, and Leaves, 6:20 District Calendar and Day, 6:65 Student Social and Emotional Development, 6:250 Community Resource Persons and Volunteers, 6:255 Assemblies and Ceremonies, 6:260 Complaints About Curriculum, Instructional Materials, and Programs, 6:340 Student Testing and Assessment Program, 6:50 School Wellness, 7:50 School Admissions/Eligibility for Services, 7:70 Attendance and Truancy, 7:100 Health and Dental Examinations, Immunizations, and Exclusion of Students, 7:180 Prevention of and Response to Bullying, Intimidation, and Harassment, 7:250 Student Support Services, 7:285 Anaphylaxis Prevention, Response, and Management Program, 7:290 Suicide and Depression Awareness and Prevention 7:340 Student Records, 7:10-E Exhibit - Equal Educational Opportunities Within the School Community

VIII. Adjournment: The next Perandoe Management Council Meeting is scheduled for Wednesday, January 11, 2023