

AGENDA

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

Wednesday, February 8, 2023
9:00 a.m.

- I. Call to Order
- II. Approval of Agenda Items
- III. Approval of Minutes January 11, 2023
- IV. Public Commentary
- V. Executive Session
Executive Session for the purpose of discussing 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, a specific individual who serves as an independent contractor in an educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act will not be closed and shall be open to the public. 5 ILCS 120/2(c)(1), amended by P.A.101-459.
- VI. Directors Report
 - A. PEP Updates
 - B. Transition Fair
- VII. Board Action Items
 - A. Consent Agenda
 1. Financial Report
 2. Bills Payable
 - B. Unfinished Business
 - C. New Business
 1. Consideration to approve the contract with NextUp Curriculum
- VIII. Adjournment: The next Perandoe Management Council Meeting is scheduled for Wednesday, March 8th.