

AGENDA

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

Wednesday, January 12, 2022
9:00 a.m.

- I. Call to Order
- II. Approval of Agenda Items
- III. Approval of Minutes – December 8 , 2021
- 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. ESSER III
 - B. PEL Endorsed School Nurses
 - C. Excess Cost Sheets
- VII. Board Action Items
 - A. Consent Agenda
 - 1.Financial Report
 - 2.Bills Payable
 - B. Unfinished Business
 - C. New Business
 1. Approval of Director’s Contract
 2. Employment
 - Consideration to employ Kadie Ellner, Full Time Social Worker, effective 2022-23 school year, pending appropriate Illinois Professional Education Licenses endorsed in School Social Work.
 - 3.Consideration to approve the posting of a paid school psychologist intern position.
 - 4.Consideration to approve the posting of 2 paid school social work intern positions.

5. Consideration to approve the second 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

VIII. Adjournment: The next Perandoe Management Council Meeting is scheduled for Wednesday, February 9, 2022