

AGENDA

Management Council Board Meeting Perandoe Special Education District

Wednesday, January 11, 2023
9:00 a.m.

- I. Call to Order
- II. Approval of Agenda Items
- III. Approval of Minutes - December 14, 2022
- IV. Public Commentary
- V. Executive Session
- VI. Directors Report
 - A. Excess Cost
 - B. Professional Development
 - C. PEP Updates
- VII. Board Action Items
 - A. Consent Agenda
 1. Financial Report
 2. Bills Payable
 - B. Unfinished Business
 1. Consideration to approve the second 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

C. New Business

1. Agreements

- a. Consideration to approve the Affiliation Agreement with the Board of Trustees of Southern Illinois University

2. Retirement

- a. Consideration to accept a letter of retirement from Michelle Fann, Paraprofessional, effective December 16, 2022.

3. Resignation

- a. Consideration to accept the resignation of Samantha Sheppard, Paraprofessional, effective immediately.

VIII. Adjournment: The next Perandoe Management Council Meeting is scheduled for Wednesday, February 8th.