

AGENDA

Management Council Board Meeting
Perandoe Special Education District
Wednesday, July 10, 2024
9:00 a.m.

- I. Call to Order
- II. Approval of Agenda Items
- III. Approval of Minutes – June 7, 2024
- IV. Public Commentary
- V. Executive Session
- VI. Directors Report
 - A. FY 2025 IDEA Part B Flow Through ESTIMATED at 90%
 - B. FY 2025 IDEA Preschool ESTIMATED at 90%
 - C. FY 2025 IDEA Part B Flow Through Nonpublic Proportionate Share ESTIMATED
 - D. FY 2025 IDEA Preschool Nonpublic Proportionate Share ESTIMATED
- VII. Board Action Items
 - A. Consent Agenda
 1. Financial Report
 2. Bills Payable
 - B. Unfinished Business
 - C. New Business
 1. Contracts
 - a. Consideration to approve the Renewal of the DRS Secondary Transitional Experience Program (STEP) Contract
 - b. Consideration to approve the interagency agreement with Southern Region Early Childhood Partnership for the 2024-2025 school year
 - c. Consideration to approve the interagency agreement with Human Support Services for the 2024-2025 school year
 - d. Consideration to approve the Service Agreement with ComWell for Board Certified Behavior Analysis services for the 2024-2025 school year.
 2. Handbooks
 - a. Consideration to approve the 2024-2025 Perandoe Employee Handbook
 - b. Consideration to approve the 2024-2025 Perandoe Educational Program Student Handbook

3. Donation
 - a. Consideration to accept a donation, in the amount of \$1,000 from Roeslein Modular Fabrication to support Perandoe's Student and Family Enrichment Funds.
4. Personnel
 - a. Consideration to employ Ann Sheppard as a Paraprofessional, beginning the 2024-2025 school year contingent upon the results of a background check and TB Test.
5. Technology Procurement
 - a. Consideration to approve the purchase of technology equipment for the PEP and Perandoe Program through Sidebarr.
6. Press Issue 115
 - a. Consideration to approve the first reading of the following district board policies Press Plus Issue 115, June 2024, as per the recommendation of the policy committee as follows: 2:125 Council Member Compensation; Expenses; 2:160 Council Attorney; 2:125-E1 Exhibit - Board Member Expense Reimbursement Form; 2:125-E2-Exhibit - Board Member Estimated Expense Approval Form; 2:160-E-Exhibit - Checklist for Selecting a Board Attorney; 4:15 Identity Protection; 4:70 Resource Conservation; 4:80 Accounting and Audits; 5:130 Responsibilities Concerning Internal Information; 5:180 Temporary Illness or Temporary Incapacity; 5:200 Terms and Conditions of Employment and Dismissal; 5:290 Employment Termination and Suspensions; 5:310 Compensatory Time-Off; 6:110 Programs for Students At Risk of Academic Failure and/or Dropping Out of School and Graduation Incentives Program; 6:140 Education of Homeless Children; 6:150 Home and Hospital Instruction; 7:170 Vandalism

VIII. Adjournment: The next Perandoe Management Council Meeting is scheduled for Wednesday, August 7th.