

AGENDA

Management Council Board Meeting Perandoe Special Education District

Wednesday, June 8, 2022
9:00 a.m.

- I. Call to Order
- II. Approval of Agenda Items
- III. Approval of Minutes – May 11, 2022
- IV. Public Commentary
- V. Executive Session
Collective negotiating matters or deliberations concerning salary schedules for one or more classes of employees 5 ILCS120/2(c)(2).
- VI. Directors Report
 - A. IDEA Preliminary Allocations
 1. IDEA, IDEA Preschool, IDEA Prop. Share, IDEA Preschool Prop. Share
 - B. Comwell Partnership
 - C. Psychological Services
- VII. Board Action Items
 - A. Consent Agenda
 1. Financial Report
 2. Bills Payable
 - B. Unfinished Business
 - C. New Business
 1. Approval of contracts
 - Consideration to approve contract renewal between Perandoe and Emergent Learning for consultation and training services.
 - Consideration to approve contract with MC Electric Lighting to replace existing fixtures with with energy efficient lighting.
 - Consideration to approve contract with Fick, Eggemeyer, & Williamson, CPA for FY 23 auditing services.
 2. Treasurer's Bond
 - Consideration to approve Treasurer's Bond as presented.
 3. PSIC
 - Consideration to approve the insurance renewal with PSIC from July 1, 2022 - June 30, 2023.
 4. Board Meeting Schedule
 - Consideration to Approve 22-23 Board Meeting Schedule

5. FY23 Joint Agreement Budget
 - Consideration to approve FY23 Joint Agreement Budget as presented
6. Press Updates - Issue 109
 - Consideration to approve the first reading of the following district board policies Press Plus Issue 109, June 2022, as per the recommendation of the policy committee as follows: 2:230 Public Participation at Management Council Meetings and Petitions to the Council, 3:70 Succession of Authority, 4:70 Resource Conservation, 5:70 Religious Holidays, 5:80 Court Duty, 5:140 Solicitations By or From Staff, 5:240 Suspension, 6:140 Education of Homeless Children, 7:15 Student and Family Privacy Rights, 7:285 Anaphylaxis Prevention, Response, and Management Program, 7:270 Administering Medicines to Students
7. MOU
 - Consideration to approve the MOU between Perandoe Special Education District and Local #6600 IFT/AFT, AFL-CIO.
8. FMLA
 - Consideration to approve FMLA request for Elizabeth Rader, Paraprofessional, beginning April 18, 2022.
9. Resignations
 - Consideration to approve resignation of Kathryn Miles, Special Education Teacher, effective the end of the 2021-22 school year.
 - Consideration to approve resignation of Jamie Peck, Special Education Teacher, effective the end of the 2021-22 school year.
 - Consideration to approve the resignation of Terry Donjon, general maintenance worker, effective June 30, 2022.
10. Employment
 - Consideration to employ Shannon Hrdlicka, Special Education Teacher, beginning the 2022-23 school year, contingent upon the results of a background check and TB test.
 - Consideration to employ Jerry Carpenter, Special Education Teacher, beginning the 2022-23 school year, contingent upon the results of a background check and TB test.

VIII. Adjournment: The next Perandoe Management Council Meeting is scheduled for Wednesday, July 13, 2022.