

AGENDA

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

Wednesday, March 9, 2022

9:00 a.m.

- I. Call to Order
- II. Approval of Agenda Items
- III. Approval of Minutes – February 9, 2022
- 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. Child Count Verification
 - B. RTO Reduction Plans
- VII. Board Action Items
 - A. Consent Agenda
 1. Financial Report
 2. Bills Payable
 - B. Unfinished Business
 1. Consideration to approve Director's contract
 - C. New Business
 1. Employment
 - Consideration to employ Kate Mushinsky, Full Time Speech and Language Pathologist, effective 2022-23 school year, pending appropriate Illinois Professional Education License endorsed in Speech and Language Pathology
 2. Resignations
 - Consideration to accept a letter of resignation from Erin Liefer, Paraprofessional, effective February 11, 2022.
 - Consideration to accept letter of resignation from Chelsy Kumke, Paraprofessional, effective March 16, 2022

3.Consideration to approve the second reading of the following district board policies that were excluded from Press Plus Issue 108, November 2021, as per the recommendation of the policy committee as follows:
2:220-E8 Exhibit - School Board Records Maintenance Requirements and FAQs

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