

AGENDA

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

Wednesday, May 11, 2022
9:00 a.m.

- I. Call to Order
- II. Approval of Agenda Items
- III. Approval of Minutes – April 13, 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).
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. Egyptian Trust Health Plan Renewal
 - B. Maintenance of Effort
 - C. IDEA ARP Funds
 - D. Recent and Upcoming Events:
 1. Picnic for Students with HI
 2. Handle with Care Summer Training
 3. PEP End of Year Celebration and Award Ceremony
- VII. Board Action Items
 - A. Consent Agenda
 1. Financial Report
 2. Bills Payable
 - B. Unfinished Business
 - C. New Business
 1. Approve 2022-2023 Perandoe District Calendar
 2. Approve PEP ESY Budget
 3. Consideration to approve the posting for Special Education Supervisor
 4. Retirement

- Consideration to accept a letter of retirement from Judith Wolters, Special Education Teacher, effective at the end of the 21-22 school year.

5. Approval of Contracts

- Consideration to renew the food service agreement with Red Bud.
- Consideration to approve LinkUp Teletherapy Speech Pathology Agreement for extended school year speech services.

VIII. Adjournment: The next Perandoe Management Council Meeting is scheduled for Wednesday, June 8, 2022.