

AGENDA

Management Council Board Meeting Perandoe Special Education District

Wednesday, November 10 2021

9:00 a.m.

- I. Call to Order
- II. Approval of Agenda Items
- III. Approval of Minutes – October 12, 2021
- 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. Emergency Connectivity Funding
 - B. IDEA Final Allocations
- VII. Board Action Items
 - A. Consent Agenda
 1. Financial Report
 2. Bills Payable
 - B. Unfinished Business
 - C. New Business
 1. FMLA
 - Consideration to approve FMLA request for Stacy Diekmann, School Psychologist, beginning October 19, 2021
 - Consideration to approve FMLA request for Erin Liefer, Paraprofessional, beginning October 26, 2021
 - Consideration to approve FMLA request for Kathryn Miles, Special Education Teacher, beginning November 4, 2021
 2. Employment
 - Consideration to employ Alexa Weitzel, paraprofessional, effective October 26, 2021, contingent upon the results of a background check and TB test

3. Resignation

- Consideration to accept the resignation of Jerry Carpenter, Special Education Teacher, effective December 18, 2021

4. Sunbelt

- Consideration to approve Addendum of Terms of Teleservices Assignment between Sunbelt and Perandoe.

5. Substitute Rate

- Consideration to approve substitute rates as presented.

VIII. Adjournment: The next Perandoe Management Council Meeting is scheduled for Wednesday, December 8, 2021