

## **AGENDA**

**Management Council Board Meeting**  
**Perandoe Special Education District**  
**Wednesday, September 14, 2022**  
**9:00 a.m.**

- I. Call to Order
- II. Approval of Agenda Items
- III. Approval of Minutes – August 10, 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. Egyptian Health Insurance
  - B. Medicaid State Plan Amendment
  - C. November Perandoe Council Meeting Date
- VII. Board Action Items
  - A. Consent Agenda
    1. Financial Report
    2. Bills Payable
  - B. Unfinished Business
  - C. New Business
    1. Agreements
      - a. Consideration to approve Service Agreement with Isaac Singer for TVI Services
      - b. Consideration to approve the Interagency Agreements with Child and Family Connections
    2. Personnel Items
      - a. Non-Certified Personnel
        - a. Consideration to approve Perandoe custodian hourly rate.
        - b. Consideration to approve FY 23 salary as presented for office support staff, hired before June 2022 including

- administrative assistant, business manager, support and compliance assistant, database manager, and brailist.
- b. Administrative Contracts
  - a. Consideration to approve the addendum for the FY23 contracts for PEP Principal and Assistant Director as presented.
- c. Employment
  - a. Consideration to employ Ashley White, Paraprofessional, contingent upon the results of a background check and TB test.
- d. FMLA
  - a. Consideration to approve FMLA request for Kim Steibel, Nurse, beginning November 22, 2022.
- 3. Election of Management Council Officers
  - a. Consider the nomination of the Chairman, Vice-Chairman, and Secretary for the Perandoe Management Council for 2022-2023 and 2023-2024.
- 4. Audit
  - a. Consideration to approve the 2021–2022 Audit as presented.

VIII. Adjournment: The next Perandoe Management Council Meeting is scheduled for Wednesday, October 12, 2022