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PERANDOE

SPECIAL EDUCATION DISTRICT

AGENDA

Management Council Board Meeting Perandoe Special Education District

Wednesday, December 11, 2024
10:30 a.m.

- I. Call to Order
- II. Approval of Agenda Items
- III. Approval of Minutes – November 13, 2024
- IV. Public Commentary
- V. Executive Session
- VI. Directors Report
- VII. Board Action Items
 - A. Consent Agenda
 1. Financial Report
 2. Bills Payable
 - B. Unfinished Business
 1. Consideration to approve the second reading of the following district board policies Press Plus Issue 117, October 2024, as per the recommendation of the policy committee as follows: **2:105** Ethics and Gift Ban; **4:30** Revenue and Investments; **4:60** Purchases and Contracts; **4:170** Safety; **5:10** Equal Employment Opportunity and Minority Recruitment; **5:20** Workplace Harassment Prohibited; **5:90** Abused and Neglected Child Reporting; **5:120** Employee Ethics; Code of Professional Conduct; and Conflict of Interest; **5:125** Personal Technology and Social Media; Usage and Conduct; **5:230** Maintaining Student Discipline; **6:135** Accelerated Placement Program; **7:10** Equal Educational Opportunities; **7:100** Health and Dental Examinations, Immunizations and Exclusion of Students; **7:180** Prevention of and Response to Bullying Intimidation and Harassment; **7:200** Suspension Procedures
 - C. New Business
 1. Semi-annual review of Closed Meeting Minutes
 - a. Consideration to approve the Management Council’s semi-annual review of unreleased closed minutes and to release for public inspection those

minutes or portions thereof, that the Council identified as no longer needing confidential treatment

2. Destruction of Audio Recordings

- a. Consideration to enact Board Policy 2:220 - Board of Education Meetings Procedures - entitled Verbatim Record of Closed Meetings”, to destroy and destruct the audio recordings of all closed meetings after 18 months have passed since being made, which would include all closed meetings prior to June 2023

3. Employment

- a. Consideration to employ Linda Brumback as a short-term substitute school psychologist.
- b. Consideration to employ Justin Fausz, Paraprofessional, beginning December 12, 2024, contingent upon the results of a background check and TB test.

VIII. Adjournment: The next Perandoe Management Council Meeting is scheduled for Wednesday, January 15, 2025, at 10:30 a.m.