

AGENDA

Management Council Board Meeting
Perandoe Special Education District
Wednesday, February 14, 2024
9:00 a.m.

- I. Call to Order
- II. Approval of Agenda Items
- III. Approval of Minutes – January 17, 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
 - C. New Business
 1. Employment
 - Consideration to employ Katie Houba, School Psychologist, beginning 2024-25 school year
 2. Retirement
 - Consideration to approve the retirement of Viki Goodnick, School Counselor, at the end of the 2025-26 school year.
 3. Perandoe Management Council Calendar
 - Consideration to amend the Perandoe Management Council meeting date from June 13, 2024 to June 5, 2024.
 4. Facility Discussion
 - Discussion of possible collaborative opportunities between CCSI and SWIC regarding facility space for Perandoe
- VIII. Adjournment: The next Perandoe Management Council Meeting is scheduled for Wednesday, March 13, 2024