

AGENDA

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

Wednesday, September 13, 2023
9:00 a.m.

- I. Call to Order
- II. Approval of Agenda Items
- III. Approval of Minutes – August 9, 2023
- 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. Personnel
 - a. Consideration to accept the resignation of Robyn Paschke, Social Worker, effective August 14, 2023.
 - b. Consideration to employ Nate Caron, school social worker, contingent upon the results of a background check and TB test.
 - c. Consideration to employ Samantha Kingsley, Paraprofessional, contingent upon the results of a background check and TB test.
 2. FMLA
 - a. Consideration to approve intermittent FMLA request from April Hargis, Paraprofessional, beginning August 15, 2023 through approximately September 7th, 2023
 3. Contract
 - Consideration to approve the Client Service Agreement between Perandoe Special Education District and ComWell to provide BCBA services for Perandoe for the duration of the 2023-2024 school year.
 4. Audit
 - a. Consideration to approve the FY23 Audit as presented
 5. Representative Assembly
 - a. Consideration to amend the Representative Assembly Board Meeting date from 9/13/2023 to 9/19/2023.
- VIII. Adjournment: The next Perandoe Management Council Meeting is scheduled for Wednesday, October 18th.