

AGENDA

Management Council Board Meeting
Perandoe Special Education District
Wednesday, December 13, 2023
9:00 a.m.

- I. Call to Order
- II. Approval of Agenda Items
- III. Approval of Minutes – November 8, 2023
- IV. Public Commentary
- V. Executive Session
- VI. Directors Report
 - A. Transition Fair
 - B. IDEA Final Allocations
- 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 113, October 2023, as per the recommendation of the policy committee as follows: 2:20 Powers and Duties of the Management Council; 2:200 Types of Management Council Meetings; 2:220 Management Council Meeting Procedure; 2:220-E2-Exhibit - Motion to Adjourn to Closed Meeting; 2:220-E6-Exhibit - Log of Closed Meeting Minutes; 4:10 Fiscal and Business Management; 4:30 Revenue and Investments; 4:60 Purchases and Contracts; 4:130 Free and Reduced-Priced Food Services; 4:130-E-Exhibit - Free and Reduced-Price Food Services; Meal Charge Notifications; 4:160 Environmental Quality of Buildings and Grounds; 5:30 Hiring Process and Criteria; 5:190 Teacher Qualifications; 5:200 Terms and Conditions of Employment and Dismissal; 5:210 Resignations; 5:220 Substitute Teachers; 5:250 Leaves of Absence; 5:330 Sick Days, Vacation, Holidays, and Leaves; 6:50 School Wellness; 7:60 Residence; 7:70 Attendance and Truancy; 7:160 Student Appearance; 7:190 Student Behavior; 7:270 Administering Medicines to Students; 7:285 Anaphylaxis Prevention, Response, and Management Program; 7:290 Suicide and Depression Awareness and Prevention; 8:30 Visitors to and Conduct on School Property

C. New Business

1. Semi-annual review of Closed Meeting Minutes
 - a. Consideration to approve the result of the Council's semi-annual review of unreleased closed
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 2022
3. FMLA
 - a. Consideration to approve request for intermittent FMLA for Kim Steibel, Nurse, beginning on approximately 1/6/2024.
4. Service Agreements
 - a. Consideration to approve the Memorandum of Understanding between ComWell and Perandoe

VIII. Adjournment: The next Perandoe Management Council Meeting is scheduled for Wednesday, January 17th, 2024