

## **AGENDA**

**Management Council Board Meeting**  
**Perandoe Special Education District**  
**Wednesday, November 8, 2023**  
**9:00 a.m.**

- I. Call to Order
- II. Approval of Agenda Items
- III. Approval of Minutes – October 18, 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. FMLA
      - a) Consideration to approve FMLA request for Allison Gerlach, beginning November 27, 2023, through the end of the 2023-24 school year.
    2. Contracts
      - a) Consideration to approve State Police Law Enforcement Portal Agreement to set forth conditions for the purposes of submitting clear and present danger reports
    3. Employment
      - a) Consideration to accept the resignation of Jill Cason, PTA effective 11/23/2023.
      - b) Consideration to approve the employment of Kayla Wolf, PTA effective 11/27/2023, contingent upon the results of a background check and TB test.
      - c) Consideration to approve the employment of Alayna Sauerwein, Paraprofessional, beginning 11/20/2023, contingent upon the results of a background check and TB test.

#### 4. Press Plus Updates - Issue 113

- a) Consideration to approve the first 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

VIII. Adjournment: The next Perandoe Management Council Meeting is scheduled for Wednesday, December 13, 2023