



PROVISO AREA FOR EXCEPTIONAL CHILDREN

"QUALITY EDUCATION WITH CARE FOR THE HUMAN SPIRIT".

PAEC CENTER BOARDROOM - 9:00 AM

THURSDAY, SEPTEMBER 11, 2025

AGENDA

1. **ROLL CALL**
2. **CLOSED SESSION**
3. **RECONVENE TO OPEN SESSION**
4. **APPROVAL OF EXECUTIVE BOARD MINUTES**
5. **APPROVAL OF CONSENT AGENDA**
 - A. **APPROVAL OF BILLS**
 - B. **APPROVAL OF PAYROLL**
 - C. **APPROVAL OF PERSONNEL REPORT**
6. **OLD/UNFINISHED BUSINESS**
7. **NEW BUSINESS**
 - A. **APPROVAL OF CONTRACTUAL AGREEMENT REPORT**
 - B. **DISTRICT # 91 STUDENT PLACEMENT**
 - C. **LINKAGE AGREEMENT - PLCCA**
 - D. **IMRF NOTICE OF APPOINTMENT OF AUTHORIZED AGENT**
 - E. **PRESS PLUS 119 - FIRST READING**

Section 1

- 1:10 Cooperative Legal Status
- 1:20 Cooperative Organization
- 1:30 Mission Statement

Section 2

- 2:10 Cooperative Governance
- 2:240 Board Policy Development
- 2:220-E9 Exhibit - Requirements for No Physical Presence of Quorum and Participation by Audio or Video During Disaster Declaration

Section 3

- 3:30 Chain of Command
- 3:65 Staff Supervision

Section 4

- 4:50 Payment Procedures
- 4:90 Student Activity and Fiduciary Funds
- 4:180 Pandemic Preparedness; Management; and Recovery

Section 5

- 5:20-E Resolution to Prohibit Sexual Harassment
- 5:60-E2 Exhibit — Employee Estimated Expense Approval Form
- 5:270 Employment At-Will, Compensation, and Assignment

Section 7

- 7:90 Release During School Hours
- 7:130 Student Conduct
- 7:140 Search and Seizure

Section 8

- 8:80 Gifts to Cooperative
- 8:110 Public Suggestions and Concerns

- F. **HOYER LIFT DONATION** - Silvia Valdez
- G. **DISPOSAL OF GARAVENTA LIFT - Asset Tag # 001488**
- H. **E LEARNING PLAN**

8. EXECUTIVE DIRECTOR'S INFORMATIONAL REPORT

- A. **CURRENT DISTRICT CHILD COUNT 2024-2025**
The information is attached.
- B. **CURRENT ENROLLMENT AND CLASSROOM STAFFING PATTERNS 2024-2025**
The information is attached.
- C. **TRANSITION REPORTS**
The information is attached.
- D. **INITIAL REFERRALS**
The information is attached.
- E. **POLICE REPORTS**
No Police Reports for the month of August.
- F. **PAEC ACTIVITY FUND**
The information is attached.
- G. **DUPAGE/WEST COOK**
The information is attached.
- H. **PAEC EVENTS**
No events during the month of August.
- I. **PAEC ADMINISTRATIVE DEPARTMENT UPDATES**
The information is attached.
- J. **PAEC PROGRAM UPDATES**
The information is attached.
- K. **GRADUATION DATES**

PAEC High School: May 14, 2026, at 5:30pm
PAEC Center: Transition Program: May 19, 2026, at 1:00pm
High School: May 20, 2026, at 1:00pm
Elementary: May 21, 2026, at 1:00pm

PAEC Elementary: May 20, 2026, at 5:30pm

PAEC Academy: May 22nd, 2026 at 1:00pm

9. OTHER/ADDITIONAL ITEMS TO BE BROUGHT BEFORE THE GOVERNING BOARD

10. MEETING RECAP

District # 91 Student Placement

Press Plus Update

Graduation Dates

E-Learning Plan

11. BOARD CORRESPONDENCE

None at this time.

12. NEXT MEETING

The next PAEC Executive Board meeting will be on October 9. District #87 will be facilitating the meeting. Dr.Sullivan will be the Executive Board Representative for the Governing Board's September 17th, 2025 meeting.

13. ADJOURNMENT