



PROVISO AREA FOR EXCEPTIONAL CHILDREN

"QUALITY EDUCATION WITH CARE FOR THE HUMAN SPIRIT".

PAEC CENTER BOARDROOM - 9:00 AM

WEDNESDAY, AUGUST 19, 2026

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**
 - a. **ROSAS SCHOOL PSYCHOLOGICAL SERVICES**
 - b. **ADELSON EDUCATIONAL SERVICES, LTD**
 - c. **INFINITEC**
6. **OLD/UNFINISHED BUSINESS**
7. **NEW BUSINESS**
 - A. **APPROVAL OF CONTRACTUAL AGREEMENT REPORT**
 - B. **RESOLUTION TO TRANSFER FUNDS**
 - C. **CERTIFICATE FOR PAYMENT**
 - D. **CONTRACTUAL AGREEMENTS**
 - a. **TREETOP SPEECH THERAPY SERVICES, PLLC**
 - b. **PLAYING AND LEARNING THERAPY SERVICES, CORP.**
 - c. **THE STEPPING STONES GROUP**
 - d. **THERAPY CARE, LTD.**
 - e. **CROSS COUNTRY EDUCATION**
 - f. **AGREEABLE EDUCATIONAL SERVICES**
 - g. **PROVISO TOWNSHIP GLADIATORS WC**
 - h. **THE ANSWER, INC. FACILITY USE AGREEMENT**
 - i. **RENEWAL OF CONTRACT**
8. **EXECUTIVE DIRECTOR'S INFORMATIONAL REPORT**
 - A. **PROJECTED DISTRICT CHILD COUNT 2026-2027**

The information is attached.
 - B. **PROJECTED ENROLLMENT AND CLASSROOM STAFFING PATTERNS 2026-2027**

The information is attached.

C. TRANSITION REPORTS

No transition reports for the month of July.

D. INITIAL REFERRALS

No referrals for the month of July.

E. POLICE REPORTS

No reports for the month of July.

F. PAEC ACTIVITY FUND

The information is attached.

G. PAEC PROGRAM UPDATES

The information is attached.

H. PAEC EVENTS

The information is attached.

I. ABA THERAPY DEPARTMENT

J. FOIA REQUESTS (3)

K. PAEC ADMINISTRATIVE DEPARTMENT UPDATES

The information is attached.

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

None.

10. BOARD CORRESPONDENCE

None.

11. MEETING RECAP

1) The Executive Board reviewed the Resolution to Transfer Funds and recommended it to be brought to the Governing Board.

2) The Executive Board reviewed the Installation payment for the geothermal construction project and recommended it be brought to the Governing Board.

3) Proviso Gladiator's Wrestling Club has requested the use of the PAEC High School gym when the facilities at Proviso High School are not available. The Executive Board reviewed the request, the lease, and recommended it to be brought to the Governing Board.

4) PAEC, at the direction of both Boards, have created an Applied Behavior Analysis (ABA) therapy department. "It is a scientific approach to understanding learning and behavior." This will start with 1-2 Registered Behavioral Technicians (RBTs) and a part-time Board Certified Behavior Analysts (BCBAs). BCBAs "promote positive behavioral changes and often specialize in autism, developmental disabilities, and brain injuries." RBTs assist the BCBAs by carrying out the methods of intervention. The department staff will start in D#87 and will expand from there into the other elementary districts.

12. NEXT MEETING

The next PAEC Executive Board meeting will be on _____. District # ____ will be facilitating the meeting. _____ will be the Executive Board Representative for the Governing Board's _____ meeting.

13. ADJOURNMENT