



PROVISO AREA FOR EXCEPTIONAL CHILDREN

"QUALITY EDUCATION WITH CARE FOR THE HUMAN SPIRIT".

PAEC CENTER BOARDROOM - 6:00 PM

WEDNESDAY, AUGUST 19, 2026

AGENDA

1. **ROLL CALL**
2. **CLOSED SESSION**
3. **RECONVENE INTO OPEN SESSION**
4. **AUDIENCE PARTICIPATION**
5. **APPROVAL OF GOVERNING BOARD MINUTES**
6. **OLD/UNFINISHED BUSINESS**
7. **APPROVAL OF CONSENT AGENDA**
 - A. **APPROVAL OF PAYROLL**
 - B. **APPROVAL OF BILLS**
 - C. **NEW BUSINESS**
 - a. **APPROVAL OF PERSONNEL REPORT**
 - a. **ROSAS SCHOOL PSYCHOLOGICAL SERVICER**
 - b. **ADELSON EDUCATIONAL SERVICES, LTD**
 - c. **INFINITEC**
 - b. **APPROVAL OF CONTRACTUAL AGREEMENT REPORT**
 - a. **RESOLUTION TO TRANSFER FUNDS**
 - b. **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**
8. **EXECUTIVE BOARD REPORT**
9. **DUPAGE/WEST COOK REPORT**

The next meeting is scheduled for September 24, 2026.
10. **COMMITTEE REPORTS**

The Finance Committee met on Thursday, August 6, 2026. The following items were discussed:

- **Treasurer's Report (July 2026)** - The committee reviewed the Treasurer's Report for July, including an overview of revenues, expenditures, and fund balances.
- **Proposed FY2027 Budget** - The committee reviewed the proposed FY2027 budget and discussed the budget projections for the upcoming fiscal year.
- **FY2027 Geothermal Project Invoice** - The committee discussed the geothermal project costs for FY2027. Because the project is expected to be completed at the beginning of FY2027, **full payment from the member districts is needed immediately** to ensure PAEC has the funds available to meet the project's payment obligations. Each member district has received an invoice showing its respective portion of the geothermal project costs.
- **Audit Update** — An update was provided regarding the FY2026 audit. Final fieldwork dates have been scheduled for **October 19, 2026, and November 6, 2026**.
- **Finance Committee Meeting Schedule** — **Future** meeting dates were discussed, and the committee agreed to meet **quarterly throughout the school year** to review financial matters, budget updates, and other items as needed.

11. EXECUTIVE DIRECTOR'S INFORMATIONAL REPORT

A. PROJECTED DISTRICT CHILD COUNT 2025-2026

The information is attached.

B. PROJECTED ENROLLMENT AND CLASSROOM STAFFING PATTERNS 2025-2026

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

H. PAEC EVENTS

The information is attached.

I. ABA THERAPY DEPARTMENT

J. FOIA REQUESTS (3)

K. PAEC ADMINISTRATIVE DEPARTMENT UPDATES

The information is attached.

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

None.

13. BOARD CORRESPONDENCE

None.

14. MEETING RECAP

- 1) The Governing Board approved the Resolution to Transfer Funds.
- 2) The Governing Board approved the installation payment for the geothermal construction project.

3) The Governing Board approved the lease of the PAEC High School gym to be used when the facilities at Proviso High School are not available.

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.

15. ADJOURNMENT

16. RENEWAL OF CONTRACT