



PROVISO AREA FOR EXCEPTIONAL CHILDREN

"QUALITY EDUCATION WITH CARE FOR THE HUMAN SPIRIT".

PAEC CENTER BOARDROOM - 10:00 AM

TUESDAY, MAY 6, 2025

AGENDA

1. **Roll Call**
2. **Audience Participation**
3. Review of Minutes
4. **Treasurer's Report**
5. **Geothermal Update**
At the April Governing Board meeting, the Board rejected all geothermal bids.
6. **Authorization to Publish Amended Budget**
7. **Fund Balance Transfer**
At the April Governing Board meeting, the board authorized \$292,774 from the Ed Fund to the O&M Fund.
8. **Food Service Update**
9. **Transportation Update**
At the April Governing Board meeting, the Board approved a 5-year contract extension.
10. **Audit Update**
At the April Governing Board meeting, the Board approved the BakerTilly contract
11. **Negotiation Update**
12. **Other**
13. **Adjournment**