



# **PROVISO AREA FOR EXCEPTIONAL CHILDREN**

**"QUALITY EDUCATION WITH CARE FOR THE HUMAN SPIRIT".**

PAEC CENTER BOARDROOM - 9:00 AM

THURSDAY, AUGUST 14, 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. **CONTRACTUAL AGREEMENT**
  - B. **REQUEST COST REDUCTION FOR THE ANSWER, INC.**  
From \$20,000.00 to \$17,000.00
  - C. **ROCK OF AGES LEASE AGREEMENT**
  - D. **AGENCY CONTRACTS 25-26**
    - a. **SUPPLEMENTAL HEALTH**
    - b. **SLR SERVICE AGREEMENT 25-26**
    - c. **THE STEPPING STONES GROUP 25-26**
    - d. **BLAZER WORKS 25-25**
    - e. **AGREEABLE EDUCATIONAL SERVICES 25-26**
    - f. **CROSS COUNTRY EDUCATION**
    - g. **ADELSON EDUCATIONAL SERVICES, LTD 25-26**
    - h. **AMERGIS HEALTHCARE STAFFING, INC**
    - i. **TREETOP SPEECH THERAPY SERVICES, PLLC**
  - E. **FOREST PARK D91 - REQUEST FOR STUDENT TO ATTEND 2025-2026 SCHOOL YEAR AT PAEC.**
  - F. **WEST 40 DONATIONS**
8. **EXECUTIVE DIRECTOR'S INFORMATIONAL REPORT**
  - A. **SAD NEWS - Passing of a current student from PAEC High School & a graduate student from PAEC Center.**
  - B. **COUNSELING SUPPORT FOR D88 STAFF - Passing of a Staff Member**
  - C. **CURRENT DISTRICT CHILD COUNT 2025-2026**

The information is attached.

**D. CURRENT ENROLLMENT AND CLASSROOM STAFFING PATTERNS 2024-2025**

The information is attached.

**E. TRANSITION REPORTS**

The information is attached.

**F. INITIAL REFERRALS**

No referrals for the month of July.

**G. POLICE REPORTS**

No reports for the month of July.

**H. PAEC ACTIVITY FUND**

No information for the month of July.

**I. PAEC EVENTS**

The information is attached.

**a. TASTE OF BELLWOOD**

**b. BELLWOOD Public Library - Black History Celebration**

**J. DISTRICT GOALS**

**K. CHARGING STATION**

**L. PAEC ELEMENTARY PRINCIPAL POSITION**

**M. AGENCY AGREEMENTS - CONTRACTUAL TO DIRECT HIRE**

**N. SERTOMA STAR SERVICES SUMMER CAMP**

**O. BELLWOOD SCHOOL DISTRICT 88 DESK DONATIONS**

**P. DISTRICT # 89 RENTAL SPACE FOR TRAINING**

**Q. GEOTHERMAL**

**R. PAEC ADMINISTRATIVE DEPARTMENT UPDATES**

The information is attached.

**S. PAEC PROGRAM UPDATES**

The information is attached.

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

**A. MEETING RECAP**

Geothermal

Charging Station

**10. BOARD CORRESPONDENCE**

Sertoma Star Services

**11. NEXT MEETING**

The next PAEC Executive Board meeting will be on September 12, 2025. District # \_\_\_ will be facilitating the meeting. \_\_\_\_\_ will be the Executive Board Representative for the Governing Board's \_\_\_\_\_ meeting.

**12. ADJOURNMENT**