



PROVISO AREA FOR EXCEPTIONAL CHILDREN

"QUALITY EDUCATION WITH CARE FOR THE HUMAN SPIRIT".

PAEC CENTER BOARDROOM - 6:00 PM

WEDNESDAY, AUGUST 20, 2025

AGENDA

1. **ROLL CALL**
2. **CLOSED SESSION**
3. **RECONVENE INTO OPEN SESSION**
4. **AUDIENCE PARTICIPATION**
5. **APPROVAL OF GOVERNING BOARD MINUTES**
6. **APPROVAL OF CONSENT AGENDA**
 - A. **APPROVAL OF BILLS**
 - B. **APPROVAL OF PAYROLL**
 - C. **APPROVAL OF PERSONNEL REPORT**
 - D. **NEW BUSINESS**
 - a. **APPROVAL OF CONTRACTUAL AGREEMENT REPORT**
 - b. **REQUEST COST REDUCTION FOR THE ANSWER, INC.**
 - c. **ROCK OF AGES LEASE AGREEMENT**
 - d. **PEOPLES' CAB - PRICE INCREASE FOR THE 2025-2026 SCHOOL YEAR.**
7. **FOREST PARK D91 - REQUEST FOR STUDENT TO ATTEND 2025-2026 SCHOOL YEAR AT PAEC.**
8. **WEST 40 DONATIONS**
9. **EXECUTIVE BOARD REPORT**

The Executive Board meeting was held on Thursday, August 14, 2025. Those present included: Dr. Dan Sullivan from District #87, Dr. Victoria Stockton #88 and Mr. Vanessa Schmitt from District #209.

Mrs. Roshune Pechacek from District #92 arrived at 9:09am

Dr. Antonia Hill District #93 arrived at 9:12am.

Mr. Michael James, Ms. LaShonda McDaniel, and Mrs. Cecy Mendoza from PAEC Administration was also present.

The Executive Board reviewed and recommended approval of all action items on the agenda with pending review by the PAEC Attorney and changes to the contractual agreements to reflect Faiths Law and all the Illinois Regulations.

10. **DUPAGE/WEST COOK REPORT**

No report for the month of July.
11. **COMMITTEE REPORTS**

The Finance Committee meeting scheduled for August 12, 2025, was canceled.
12. **EXECUTIVE DIRECTOR'S INFORMATIONAL REPORT**

- A. **SAD NEWS** - Passing of a current student from PAEC High School, a graduate student from PAEC Center, a previous student from PAEC Academy; a retired staff member; the mother of a current teacher.
 - B. **COUNSELING SUPPORT FOR D88 STAFF - Passing of a Staff Member.**
 - C. **CURRENT DISTRICT CHILD COUNT 2025-2026**
 - D. **CURRENT ENROLLMENT AND CLASSROOM STAFFING PATTERNS 2025-2026**
 - E. **TRANSITION REPORTS**
 - F. **INITIAL REFERRALS**
No report for the month of July.
 - G. **POLICE REPORTS**
No reports for the month of July.
 - H. **PAEC ACTIVITY FUND**
Information is attached.
 - I. **PAEC EVENTS**
The information is attached.
 - a. **TASTE OF BELLWOOD.**
 - b. **BELLWOOD PUBLIC LIBRARY - Black History Celebration**
 - J. **PAEC ADMINISTRATIVE DEPARTMENT UPDATES**
The information is attached.
 - K. **PAEC PROGRAM UPDATES**
- 13. **DISTRICT GOALS**
 - 14. **CHARGING STATION**
 - 15. **PAEC ELEMENTARY PRINCIPAL POSITION**
 - 16. **SERTOMA STAR SERVICES SUMMER CAMP**
 - 17. **BELLWOOD SCHOOL DISTRICT 88 DESK DONATIONS**
 - 18. **AGENCY AGREEMENTS - CONTRACTUAL TO DIRECT HIRE**
 - 19. **DISTRICT # 89 RENTAL SPACE FOR TRAINING**
 - 20. **GEOTHERMAL**
 - 21. **OLD/UNFINISHED BUSINESS**
 - 22. **OTHER/ADDITIONAL ITEMS TO BE BROUGHT BEFORE THE GOVERNING BOARD**
 - 23. **MEETING RECAP**
Geothermal
Charging Station
Tuition Cost Sheets
Treasure Report
Tentative Budget
 - 24. **BOARD CORRESPONDENCE**
 - 25. **ADJOURNMENT**