



PROVISO AREA FOR EXCEPTIONAL CHILDREN

"QUALITY EDUCATION WITH CARE FOR THE HUMAN SPIRIT".

PAEC CENTER BOARDROOM - 6:00 PM

WEDNESDAY, SEPTEMBER 17, 2025

AGENDA

1. **ROLL CALL**
2. **CLOSED SESSION**
3. **RECONVENE INTO OPEN SESSION**
4. **AUDIENCE PARTICIPATION**
5. **APPROVAL OF GOVERNING BOARD MINUTES**
 - A. **APPROVAL OF REGULAR BOARD MEETING MINUTES AUGUST 20, 2025**
 - B. **APPROVAL OF SPECIAL BOARD MEETING MINUTES**
6. **APPROVAL OF CONSENT AGENDA**
 - A. **APPROVAL OF BILLS**
 - B. **APPROVAL OF PAYROLL**
 - C. **NEW BUSINESS**
 - a. **APPROVAL OF PERSONNEL REPORT**
 - b. **APPROVAL OF CONTRACTUAL AGREEMENT REPORT**
 - c. **DISTRICT # 91 STUDENT PLACEMENT**
 - d. **LINKAGE AGREEMENT - PLCCA**
 - e. **IMRF NOTICE OF APPOINTMENT OF AUTHORIZED AGENT**
 - f. **PRESS PLUS 119 - FIRST READING**
 - Section 1**
 - 1:10 Cooperative Legal Status
 - 1:20 Cooperative Organization
 - 1:30 Mission Statement
 - Section 2**
 - 2:10 Cooperative Governance
 - 2:240 Board Policy Development
 - 2:220-E9 Exhibit - Requirements for No Physical Presence of Quorum and Participation by Audio or Video During Disaster Declaration
 - Section 3**
 - 3:30 Chain of Command
 - 3:65 Staff Supervision
 - Section 4**
 - 4:50 Payment Procedures
 - 4:90 Student Activity and Fiduciary Funds

4:180 Pandemic Preparedness; Management; and Recovery

Section 5

5:20-E Resolution to Prohibit Sexual Harassment

5:60-E2 Exhibit — Employee Estimated Expense Approval Form

5:270 Employment At-Will, Compensation, and Assignment

Section 7

7:90 Release During School Hours

7:130 Student Conduct

7:140 Search and Seizure

Section 8

8:80 Gifts to Cooperative

8:110 Public Suggestions and Concerns

g. **HOYER LIFT DONATION**

h. **DISPOSAL OF GARAVENTA LIFT — Asset Tag # 001488**

i. **E LEARNING PLAN**

7. EXECUTIVE BOARD REPORT

The Executive Board meeting was held on Thursday, September 11, 2025. Those present included: Dr. Dan Sullivan from District #87, Mrs. Roshune Pechacek from District # 92, Dr. Antonia Hill District # 93.

Mr. Krishp Mohip District 209 arrived at 9:05am

Dr. Corina Herrera District #88 arrived at 9:08am

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 presented agenda.

8. DUPAGE/WEST COOK REPORT

Information is attached.

9. COMMITTEE REPORTS

The Finance Committee convened on Tuesday, September 9, 2025. The following items were discussed:

- Treasurer’s Report for August 2025 — The committee reviewed and accepted the Treasurer’s Report summarizing revenues, expenditures, and fund balances for the month of August.
- FY27 Geothermal Project Funding — Various funding options for the FY27 geothermal project were discussed, including allocation methods.
- FY26 Adopted Budget — The committee reviewed the adopted FY26 budget.
- FY26 Initial Cost Sheets — Initial cost sheets for FY26 were presented and distributed to member districts for their review and planning purposes.

No action items were finalized at this meeting; discussion will continue at upcoming sessions as needed.

10. EXECUTIVE DIRECTOR'S INFORMATIONAL REPORT

- A. **CURRENT DISTRICT CHILD COUNT 2025-2026**
- B. **CURRENT ENROLLMENT AND CLASSROOM STAFFING PATTERNS 2025-2026**
- C. **TRANSITION REPORTS**
- D. **INITIAL REFERRALS**
- E. **POLICE REPORTS**
No reports for the month of August.
- F. **PAEC ACTIVITY FUND**
- G. **PAEC EVENTS**
No events during the month of August.
- H. **GRADUATION DATES**
PAEC High School: May 14, 2026, at 5:30pm
PAEC Center: Transition Program: May 19, 2026, at 1:00pm
High School: May 20, 2026, at 1:00pm
Elementary: May 21, 2026, at 1:00pm
PAEC Elementary: May 20, 2026, at 5:30pm
PAEC Academy: May 22nd, 2026 at 1:00pm
- I. **PAEC ADMINISTRATIVE DEPARTMENT UPDATES**
- J. **PAEC PROGRAM UPDATES**

11. **OLD/UNFINISHED BUSINESS**

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

13. **MEETING RECAP**

District # 91 Student Placement
 Press Plus Update
 Graduation Dates
 E-Learning Plan

District # 91 Student Placement - PAEC has enrolled a student from district 91. The tuition from District #91 helps to defray costs from member districts. If the student requires a 1:1 paraprofessional, District #91 will pay for it including transportation costs.

Press Plus Update - The Board is reviewing Press Plus #119, and will vote on it in October.

Graduation Dates - For this school year
 PAEC High School: May 14, 2026, at 5:30pm
 PAEC Center: Transition Program: May 19, 2026, at 1:00pm
 High School: May 20, 2026, at 1:00pm
 Elementary: May 21, 2026, at 1:00pm
 PAEC Elementary: May 20, 2026, at 5:30pm
 PAEC Academy: May 22nd, 2026 at 1:00pm

E-Learning Plan - PAEC has updated their E-Learning Plan. It may be possible that member districts may also need to update their plan as well.

14. **BOARD CORRESPONDENCE**

None at this time.

15. **ADJOURNMENT**

ACTION ITEM – PERSONNEL REPORT
September 2025

A. Employment

- | | |
|------------------|----------------------|
| 1. Michael Logan | Substitute Custodian |
| Effective Date: | September 11, 2025 |
| Compensation: | \$17 p/h |
| Location: | All PAEC Programs |

B. Resignations

- | | |
|----------------------|--|
| 1. Vaurice Patterson | 1:1 Program Assistant (PAEC Elementary-88) |
| Resignation Date: | August 12, 2025 |
| 2. Elijah Fuller | Summer Helper |
| Resignation Date: | August 12, 2025 |
| 3. Gillian Brown | 1:1 Program Assistant (District 87) |
| Resignation Date: | September 15, 2025 |

C. Transfers

- | | |
|---------------------|--|
| 1. Naquita Williams | Program Assistant Floater (PAEC High School) |
| Effective Date: | September 15, 2025 |
| Transfer from: | Behavior Interventionist (Proviso West) |
| 2. Michael Logan | Substitute Custodian |
| Effective Date: | September 11, 2025 |
| Transfer from: | Summer Helper Custodian |
| 3. Janice Boens | 1:1 Program Assistant (Northlake-87) |
| Effective Date: | September 15, 2025 |
| Transfer from: | 1:1 Program Assistant (Sunnyside-87) |
| 4. Jatonne Martin | 1:1 Program Assistant (MacArthur-87) 1:30 pm-3:15pm |
| Effective Date: | September 15, 2025 |
| Transfer from: | 1:1 Program Assistant (Sunnyside-87) AM-until 1:00pm |

D. Terminations

There are no terminations at this time.

E. FMLA Request

- | | |
|-------------------|--|
| 1. Kim Spearman | Permanent Substitute Teacher (PAEC High School) |
| Effective Date: | August 12, 2025 through May 27, 2025 |
| | Will be a Medical Intermittent leave, utilizing available sick days. |
| 2. Raleigh George | Teacher (PAEC High School) |
| Effective Date: | August 25, 2025 through October 6, 2025 |
| | Will be a Medical Block leave, utilizing available sick days. |

ACTION ITEM – CONTRACTUAL AGREEMENTS
September 2025

A. Contractual Employment

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|-----------------|-----------------------|
| 1. Lally, Angie | SLP Renewal 2025-2026 |
| Effective Date: | August 15, 2025 |
| Compensation: | \$76 p/h |
| Location: | All PAEC Programs |

B. Contractual Transfers

- | | |
|----------------------|--|
| 1. Isidiro Villegas | 1:1 Program Assistant (Sunnyside-87) |
| Effective Date: | September 15, 2025 |
| Transfer from: | 1:1 Program Assistant (Northlake-87) |
| 2. Jewelene Williams | 1:1 Program Assistant (PAEC Academy-87) |
| Effective Date: | September 15, 2025 |
| Transfer from: | 1:1 Program Assistant (MacArthur-87) 1:30 pm-3:15 pm |

C. Contractual Terminations

- | | |
|---------------------|---|
| 1. Mickayla Plummer | 1:1 Program Assistant (PAEC Academy-87) |
| Resignation Date: | September 11, 2025 |
| 2. Valencia Archie | 1:1 Program Assistant (PAEC Academy-93) |
| Resignation Date: | September 12, 2025 |