

**PROVISO AREA FOR EXCEPTIONAL CHILDREN
EXECUTIVE BOARD MEETING
PAEC CENTER AND ZOOM – 9:00 AM
OCTOBER 14, 2021
AGENDA**

- I. ROLL CALL**
- II. APPROVAL OF MINUTES**
- III. APPROVAL OF CONSENT AGENDA**
 - A. Approval of Payroll
 - B. Approval of Bills
 - C. Approval of Employment/Resignations/Terminations
- IV. OLD/UNFINISHED BUSINESS**
- V. NEW BUSINESS**
 - A. FMLA Request
 - B. Contractual Agreements
 - C. Press Plus Policy- 5-year Review and Draft Updates
 - D. OutPlacement Students
- VI. EXECUTIVE DIRECTOR'S INFORMATIONAL REPORT**
 - A. PAEC Programs-Current District Child Count Report
 - B. Current Enrollment and Classroom Staffing Patterns
 - C. Transition Reports
 - D. Initial Referrals
 - E. Police Reports
 - F. PAEC Activity Fund Summary
 - G. DuPage/West Cook Report
 - H. COVID-19 Flowcharts
 - 1. Exposure Guidelines-Staff
 - 2. Exposure Guidelines-Students
 - 3. Exposure Procedure

- I. Plaque Dedication
- J. Hispanic Heritage Month Kick-off
- K. Grand Canyon University
- L. Transportation
- M. Administrator's Academy
- N. The Answer Inc. 12th Annual Autism & Special Needs Gala
- O. Pre-Conference Training Workshop
- P. Toner Shortages
- Q. ILMAC-Random Moment Time Study
- R. Vaccine Clinics
- S. PAEC Program Updates

VII. OTHER/ADDITIONAL ITEMS TO BE BROUGHT BEFORE THE EXECUTIVE BOARD

VIII. CLOSED SESSION

IX. NEXT MEETING

The next PAEC Executive Board meeting is scheduled for Wednesday, November 10, 2021.

X. ADJOURNMENT

MJ/TL