

PROVISO AREA FOR EXCEPTIONAL CHILDREN
GOVERNING BOARD MEETING
GOOGLE MEET
6:00 PM
JUNE 25, 2020

AGENDA

- I. ROLL CALL
- II. AUDIENCE PARTICIPATION

- III. APPROVAL OF BILLS

Information is attached

Recommended Motion:

I move to approve the Bills as presented.

- IV. NEW BUSINESS

- A. Veterans Park District Intergovernmental Agreement

PAEC partnered with the Veterans Park District to have the Park District host the After-School Care Program, five (5) days per week. The Park District employs PAEC staff for this After-School Care Program, who work with the students during the instructional day, to insure quality programming and safety. This program has been very successful for our PAEC Center students with moderate to profound disabilities.

Ms. Donna Peluso, the Executive Director of the Veterans Park District, has requested that PAEC financially assist the Park District in order to support a five (5) day per week After-School Program that has greatly benefitted our students and families.

The support from PAEC would involve an *Intergovernmental Cooperation Agreement Between the PAEC Governing Board and the Board of Commissioners of Veterans Park District.*

This Agreement involves PAEC providing \$17,000 in four quarterly payments of \$4,250 each for the operation of an expanded After-School Program for 5 days per week at PAEC Center School. This funding from PAEC will provide the salaries for three staff members from PAEC Center for the 2017-18 school year.

I am recommending this Agreement in order to expand the After-School Program back to the original 5 days per week in order to provide this quality and essential After-School Program to our most involved students and their families at a very reasonable cost to PAEC.

Recommended Motion:

I move to approve the *Intergovernmental Cooperation Agreement Between The PAEC Governing Board and The Board of Commissioners of Veterans Park District* regarding the After- School Program at PAEC School, at a cost of \$17,000 for the 2020-21 school year as presented.

- B. First Student Current Contract Amendment – Cost Breakout
See Attached

Recommended Motion:

I move to approve the Cost Breakout from First Student for the period of March 2020 through the end of this school year as presented.

- V. OTHER/ADDITIONAL ITEMS TO BE BROUGHT BEFORE THE GOVERNING BOARD

Our next Governing Board Meeting is scheduled for July 16, 2020.

VI. BOARD CORRESPONDENCE

FOIA request from Law Offices of Louis F. Cainkar, LTD, requesting resolution providing for the issue of the Special Education Bonds.

VII. ADJOURNMENT

Recommended Motion:

I move to adjourn the meeting at PM for lack of further items to discuss.

MB/lc