

**PROVISO AREA FOR EXCEPTIONAL CHILDREN
SPECIAL GOVERNING BOARD MEETING
PAEC CENTER – 6:30 PM
AUGUST 28, 2019**

MINUTES

I. ROLL CALL

Ms. O'Connell, President of the Board, called the meeting to order at 6:30 PM.

Roll Call:

District 87	Ms. O'Connell	Present
District 88	Ms. Clark Smith	Absent
District 92	Mr. Dawson	Present
District 93	Mr. Munoz	Present
District 209	Mr. Wagner	Present

Also present:

Ms. Tamara Starks, PAEC Attorney.

II. AUDIENCE PARTICIPATION

Mr. William Hesslau, PAEC Elementary Program Assistant.

Mr. Hesslau addressed the Board regarding the hardship he and other Program Assistants will endure by their Union agreeing to but neglecting to inform their membership of the change the Union approved during the most recent Contract Negotiation, which involves all ten (10) month employees who were on a 20 pay schedule to be switched to a 24 pay schedule.

III. CLOSED SESSION

Mr. Wagner moved to convene into Closed Session at 6:38 PM, under Section 2(c)(1) of the Open Meetings Act to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employee(s) of the Governing Board and under Section 2(c)(2) of the Open Meetings Act to discuss collective negotiating matters Between the Governing Board and its employees or their representatives as presented. Mr. Munoz seconded the motion.

Roll Call Vote:

District 87	Ms. O'Connell	Aye
District 88	Ms. Clark Smith	Absent
District 92	Mr. Dawson	Aye
District 93	Mr. Munoz	Aye
District 209	Mr. Wagner	Aye

4 Ayes, 1 Absent
Motion Carried

The Board returned to Open Session at 7:48 PM.

IV. ADJOURNMENT

Mr. Wagner moved to adjourn the meeting at 7:49 PM for lack of further items to discuss. Mr. Dawson seconded the motion.

Roll Call Vote:

District 87	Ms. O'Connell	Aye
District 88	Ms. Clark Smith	Absent
District 92	Mr. Dawson	Aye

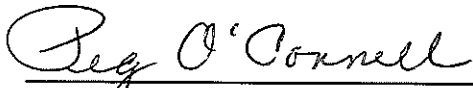
PAEC SPECIAL GOVERNING BOARD MEETING MINUTES
AUGUST 28, 2019

PAGE 2

District 93	Mr. Munoz	Aye
District 209	Mr. Wagner	Aye

4 Ayes, 1 Absent
Motion Carried

Sincerely,



Peg O'Connell
President



Dorothy Clark Smith
Secretary

MB/lc