

**PROVISO AREA FOR EXCEPTIONAL CHILDREN
SPECIAL GOVERNING BOARD MEETING
PAEC CENTER BOARDROOM
MARCH 9, 2022 @ 6:00 PM
AGENDA**

I. ROLL CALL

Mr. Dawson, President of the Governing Board, called the meeting to order at 6:06 PM.

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

Also present: Mr. Michael James (PAEC Executive Director), Mrs. Vanessa Schmitt (PAEC Assistant Executive Director), Dr. Sherry Whitaker (PAEC Business Manager), Mrs. Trainette Latham (Recording Secretary), Mrs. Kimberly Baratta (PAEC Center Principal), Mrs. Inga Ezerins (PAEC Center Asst. Principal), Mrs. Jill Collins (Union Vice-President), and Mr. Byron Young (PAEC Employee).

II. AUDIENCE PARTICIPATION

None

III. CLOSED SESSION

Ms. Clark-Smith moved to convene into Closed Session at 6:09 PM, under Section 2(c)(1) of the Open Meetings Act to discuss the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee(s), specific individual(s) who serve as an independent contractor(s), specific volunteer(s) of the Board, or legal counsel for the Board as presented. Mr. Richardson seconded the motion.

Roll Call Vote:

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

4 Ayes, 1 Absent
Motion Carried

Returned to Open Session at 7:14 PM.

IV. EMPLOYEE TERMINATION

Mr. Richardson moved to recommend to the Governing Board to approve the termination of an employee as presented. Ms. O'Connell seconded the motion.

Roll Call Vote:

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

3 Ayes, 1, Abstain, 1 Absent
Motion Carried

V. ADJOURNMENT

Ms. O'Connell moved to adjourn the meeting at 7:15 PM for lack of further items to discuss.

Roll Call Vote:

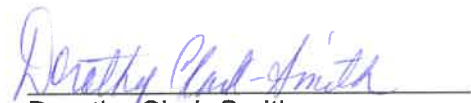
District 87	Ms. O'Connell	Aye
District 88	Ms. Clark-Smith	Aye
District 92	Mr. Dawson	Aye
District 93	Mr. Richardson	Aye
District 209	Mr. Wagner	Absent

4 Ayes, 1 Absent
Motion Carried

Respectfully submitted,



Brian Dawson
President of the Governing Board



Dorothy Clark-Smith
Secretary of the Governing Board

3/16/2022

Date