

Autism Model School
Board Meeting Agenda
5.20.25

- I. Approval of the Agenda (Motion Required)
- II. Public Comments
- III. Minutes
 - a. April 15th, 2025 Meeting Minutes. Discussion and approval. (Motion Required)
- IV. Standing Reports
 - a. Financial Report
 - i. April Financials (Motion Required)
 - ii. Five-Year Forecast (Motion Required)
 - b. Sponsor Representative Report
 - c. Policies and Procedure
 - i. Update to DEW's Special Education Model Policy and Procedures (Motion Required)
 - ii. Parent Involvement Policy (Motion Required)
 - iii. Proposed revision to Administrative Handbook policy 13.02 and 13.03 (Sick Time Accrual and Personal Days and School Breaks) (Motion Requested)
- V. Director's Report
 - a. Motion Required on Staff Changes for April 2025
- VI. Transportation Director's Report
- VII. Old Business
 - a. All Sunshine Law training requirements have been met for FY25!
 - b. 2025-2026 Sunshine Law Training- Due by April 30th, 2026

Sunshine Law Training	Complete?	Date Complete
Kathleen Cott-Johnson		
Isaac Demarest		
Toni Gerber		
Mark Greenblatt		
Lisa Marsalak		
Raj Parikh		
Jim Rothschild		
Kim Veizer		
Joel Vidovic		
Bruce Weinberg		
Linell Weinberg		

VIII. New Business

- a. FY 26 Board Meeting and Finance Committee Schedule (Motion Required)
- b. ESCLEW Spring Contract Modifications (Motion Required)
- c. Consideration of Canceling June Board Meeting (Motion Requested)
- d. Review of School Director's Contract
- e. Board Officer Elections

IX. Adjourn

The next board meeting is scheduled for Tuesday, June 10th, 2025 at 5:30 pm. Meeting will be held at Mark Greenblatt's Office.