

DUPAGE/WEST COOK BOARD MEETING #64

September 14, 2023 - 10:00 a.m.

SASED Administration Center

2900 Ogden Avenue, Lisle, IL



A G E N D A

- I. Roll Call/Determination of a Quorum
- II. Additions to the Agenda
- III. ** Approve Minutes:
 - a) Meeting of May 11, 2023
 - b) Closed Session Minutes of May 11, 2023 (available at Board Meeting)
- IV. Introductions
- V. Public Participation
- VI. ** Election of Officers FY2023-24 (one-year term)
 - a) Chairperson
 - b) Vice Chairperson
 - c) Secretary
- VII. ** Recommended Parent Representatives FY2023-24
 - a) Rachel Heneghan – Deaf/Hard of Hearing Program
- VIII. Reaffirm Established/Approved Quarterly Meetings for 2023-2024
 - a) Dates, Time, Place
- IX. Coordinator's Report (Matthew Layton)
 - a) Extended School Year Presentation
(Amy Gebre, Vision Program Administrator)
(Tara Corral, DHH Program Administrator)
 - b) LADSE DHH/Hinsdale South High School Extended School Year Report
(Carrie Morfoot, Program Administrator)
 - c) Three Year Comparison of Student Enrollment
 - d) Student Enrollment by Cooperative/Independent Districts
(Will be distributed via email to Independent Districts)
 - e) RCDT Codes FY2023-2024
- X. Financial/Budgetary Items (Matthew Layton)
 - a) Account Closing & Distribution of Funds
- XI. D/WC Board Representatives
- XII. Other/Discussion
- XIII. ** Adjournment

** Requires Board Recommendation, Action, or Direction.

Next Meeting: November 9, 2023