



DUPAGE/WEST COOK BOARD MEETING #49
November 14, 2019 - 10:00 a.m.
SASED Administrative Center, Board Room
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 September 12, 2019
- IV. Introductions
- V. Public Participation
- VI. * Approve the Amendment to the DWC and School District 45 Lease Agreement
- VII. Coordinator's Report (Nan Diamond)
 - a) DHH Pathways to Success
(Ellyn Gehrke, SASED DHH Program Administrator)
(Carrie Morfoot, LADSE DHH Program Coordinator)
 - b) Student Enrollment
- VIII. Semi Annual Review of Closed Session Minutes
- IX. Financial/Budgetary Items
 - * a) Accept the September 30, 2019 Treasurer's Report
(Teresa Bishop, Treasurer & SASED Business Director)
 - b) SASED/LADSE/DWC Summary of Budgets for Fiscal Agent & Operating Entities
(Teresa Bishop, Treasurer & SASED Business Director)
(Jackie Bogan, LADSE Business Director)
- X. Other/Discussion
- XI. Adjournment

*** Requires Board Recommendation, Action or Direction.**