



DUPAGE/WEST COOK GOVERNING BOARD MEETING #45
November 15, 2018 - 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 13, 2018
- IV. Introductions
- V. Public Participation
- VI. *Articles of Agreement & Voting Eligibility
 - a) Approve the proposed amendments to the DuPage/West Cook Regional Special Education Association Low Incidence Service Agreement/Articles of Agreement
- VII. Coordinator's Report (Nan Diamond)
 - a) Orientation & Mobility Presentation – Kirstin Peahl, O&M Specialist
 - b) CASE Itinerant Services Overview – Mindy Long, Itinerant Services Administrator
 - c) Student Enrollment
- VIII. Semi Annual Review of Closed Session Minutes
- IX. Financial/Budgetary Items
 - * a) Accept the September 30, 2018 Treasurer's Report
(Sam Cannata, Treasurer)

 - b) SASED/LADSE/DWC Summary of Budgets for Fiscal Agent & Operating Entities
(Sam Cannata, Treasurer)
(Brian Riegler, LADSE, Business Manager)
- X. Update on the Lease Agreement
- XI. Other/Discussion
- XII. Adjournment

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

Next Meeting: February 14, 2019