



DUPAGE/WEST COOK GOVERNING BOARD MEETING #37
November 19, 2015 - 10:00 a.m.
Highland Hills School - Conference Room
1590 South Fairfield Avenue, Lombard, 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 17, 2015
- IV. Public Participation
- V. Coordinator's Report (Nan Diamond)
 - a) Presentation – Tools and Technology Used by Students with Visual Impairments
(Joan Allison – VI Program Administrator)
 - b) Student Enrollment
 - c) New IEP System – Power IEP
- VI. Semi Annual Review of Closed Session Minutes
- VII. Financial/Budgetary Items
 - * a) Accept the September 30, 2015 Treasurer's Report
(Sam Cannata, Treasurer)
 - b) SASSED/LADSE/DWC Summary of Budgets for Fiscal Agent & Operating Entities
(Sam Cannata, Treasurer)
(Bruce Martin, LADSE, Business Manager)
- VIII. Other/Discussion
- IX. Adjournment

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

Next Meeting: February 11, 2016