



DUPAGE/WEST COOK GOVERNING BOARD MEETING #45
November 9, 2017 - 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 14, 2017
- IV. Introductions
- V. Public Participation
- VI. Coordinator's Report (Nan Diamond)
 - a) Deaf/Hard of Hearing Parent Program Report – Ellyn Gehrke, DHH Program Administrator and Amy Deegan, DHH Social Worker
 - b) Student Enrollment
- VII. Semi Annual Review of Closed Session Minutes
- VIII. Financial/Budgetary Items
 - * a) Accept the September 30, 2017 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)
- IX. Other/Discussion
- X. Adjournment

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

Next Meeting: February 15, 2018