



**DUPAGE/WEST COOK GOVERNING BOARD MEETING #47**  
**May 16, 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 February 14, 2019
- IV. Introductions
- V. Public Participation
- VI. **\*\*** Approval of the New DuPage West Cook Intergovernmental Cooperation Agreement
- VII. **\*\*** Approval of the new Lease Agreement between DuPage West Cook/Hinsdale 86
- VIII. Coordinator's Report (Nan Diamond)
  - a) Student Recognition & Highlights
    - SASED VI & DHH Programs
    - LADSE DHH High School Program
  - b) LADSE DHH High School Program Student Outcomes Presentation  
(Carrie Morfoot, LADSE DHH Program Administrator)
  - c) SASED DHH/VI Student Outcomes Presentation  
(Christine Martin, Asst. Director of Curriculum, Instruction & Assessment)
  - d) Student Enrollment
- IX. Financial/Budgetary Items (Sam Cannata, Treasurer)
  - a) **\*\*** Accept the March 31, 2019 Treasurer's Report
- X. **\*\*** Suggested Quarterly Meetings for 2019-2020
- XI. Governing Board Representatives' Terms (Status Update)  
(Lynne Mennel, Recording Secretary)
- XII. Other/Discussion
- XIII. Service Recognition  
Dr. John Correll, Dr. Michael Volpe, Sam Cannata, Maria McCarthy, Becky Cortesi-Caruso,  
Dr. Bruce Law
- XIV. Adjournment

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

**Next Meeting: September 12, 2019**  
**Tentative: pending Board approval**