

**GOVERNANCE COMMITTEE MEETING
CENTRAL OFFICE/SOUTHEAST ALTERNATIVE SCHOOL**

Minutes

September 23, 2015

I. Meeting convened at 5:03 p.m. with the following in attendance:

Woodridge School District #68	Tom Ruggio
Community High School District #99	Julia Beckman
Westmont Community Unit School District #201	Joel Price
Lisle Community Unit School District #202	Bob Tarasewicz
SASED	Dr. Michael Volpe
SASED	Anita Howard

II. Discussion of legal entity status tasks—

A. Dr. Volpe shared that the committee has been charged by the executive committee to review options and present a recommendation to the full board regarding legal entity status. He added that District 66 is not interested in extending its tenure as the fiscal agent. He reviewed the time limit any potential fiscal agent would need, at the longest 1-2 years. Currently, the fiscal agent has authority to approve/disapprove the budget but never has challenged it or the process. All potential fiscal agents are concerned about legal ramifications of being a “rubber stamp”. One non-negotiable legal requirement is the requirement of a governing board comprised of members from each member district.

B. Dr. Volpe reviewed the various options for legal entity status:

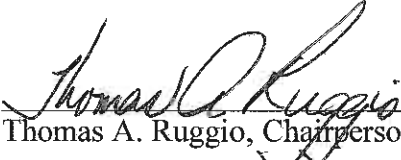
- i. Option 1 is a governing board and executive/operating board. This would result in minimal change to current operations.
- ii. Option 2: one governing board—only district elected board of education members, no superintendents.
- iii. Option 3: 2 boards—an operating board in any structure want it to be and assigned responsibilities to the second board.

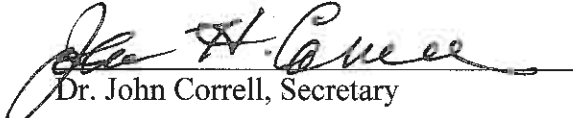
Based on committee discussion, the recommendation is to present Option 1 to the full board. Dr. Volpe will send the recommendation memo to the committee prior to the full board for its feedback. A vote will be taken during the October meeting.

III. Review of Section 7 Policies

The committee reviewed Section 7 policies and approved those to present to the full Board for action in October.

IV. Adjournment at 6:20 p.m.


Thomas A. Ruggio, Chairperson


Dr. John Correll, Secretary