



**SASED Governing Board
August 10, 2017
SASED Administration Center
2900 Ogden Lisle, IL 60532
6:30 PM
AGENDA**

1. **Call to Order**
 - a. Roll Call
 - b. Determination of Quorum
2. **Pledge of Allegiance**
3. **Public comment**
4. **Introduction of Leadership Team Members**
5. **Approval of Minutes from January 31, 2017 meeting**
6. **Election of Officers/Designees**
 - a. Elect Chairperson (1 year term)
 - b. Elect Vice Chairperson (1 year term)
 - c. Elect Secretary (1 year term)
7. **Approve 2017-2018 meeting dates**
8. **Policy Update**
9. **Recess for FY18 Budget Public Hearing**
10. **Convene FY18 Budget Public Hearing**
 - a. Roll Call
 - b. Public Comments
11. **Adjourn Public Hearing**
 - a. Reconvene Meeting
12. **Discussion with Action**
 - a. Adopt the FY18 Budget as presented.
13. **Adjournment**