



## BOARD BRIEFS

### January 28, Meeting

#### Board accepted/approved:

##### The Minutes:

- γ *Minutes of:*
  - December 17, 2008, regular meeting
  - December 17, 2008, closed session

##### The Consent Agenda:

- γ Note the Personnel Recommendations were pulled from the consent agenda & placed under the Discussions With Action section.
- γ *Fiscal: December, 2008 - Revenue/Expenditure Reports*
  - December, 2008 - Treasurer's Report*
  - December, 2008 - Gross Payroll & Interim Checks*
  - January 28, 2009 - Bills Payable*
- γ *Approved maintaining the confidentiality of closed session minutes from March 23, 2003, through November 19, 2008, and to authorize the destruction of tape recordings of closed sessions from January 2007 to July 2007.*
- γ *Approved the First Reading of the following policies:*
  - 2:105 - Ethics and Gift Ban
  - 2:220 - Board of Control Meeting Procedure
  - 5:90 - Abused and Neglected Child Reporting
  - 5:150 - Personnel Records
  - 5:240 - Suspension
  - 6:120 - Education of Children with Disabilities

##### Discussion With Action:

###### A. Personnel Recommendations:

*The Board approved the following :*

- a) Resignations: 1 certified & 3 educational support personnel
- b) Retiring: 1 certified person retiring 6/15/10 & 1 certified person retiring 6/15/12
- b) Appointments: 1 registered & 3 educational support personnel

## **B. SASED Support Staff Association Contract**

*The Board approved the SASED Support Staff Association contract through June 30, 2011.*

## **C. Recommendations of the Finance Committee:**

*The Board approved the following:*

- a) Up to 4% FY10 (July 1, 2008-June 30, 2009) salary increases for all staff not covered by a negotiated agreement, salary schedule or an individual contract.
- b) The FY 10 Budget Calendar & parameters
- c) The Extended School Year rates:
  - Increased the tuition rate by 3% to \$900 per student
  - Increased pay rates by 3%

## **Discussion Without Action:**

### **A. Communications:**

- A letter from Gary A. King, DuPage County Clerk, reminding employers to submit their list of individuals whom are required to file Statement of Economic Interest forms by May 1, 2009. This will include all Board and Alternate Board members.
- A copy of a flier announcing the SASED Spring Institute on February 27, 2009. You may go to the SASED website [www.sased.org](http://www.sased.org) for more detailed information.
- The agenda for the District Administrators' meeting held on January 16, 2009.

### **B. Quarterly Update of Strategic Plan:**

Dr. Volpe and staff were commended for their progress in completing activities to meet timelines of the Strategic Plan.

## **Director's Report:**

- **SASED/ROE Collaboration on RtI Grant:** As a follow-up of last month's report, Dr. Volpe reported that the grant has been awarded to the DuPage County ROE Consortium. SASED will receive the five requested slots for training five staff to be coaches. Unfortunately, the grant was written allowing \$2,000.00 for each trainee but this amount has been cut in half. Fortunately, the SASED staff assigned to receive the training will not require employing substitutes.
- **SASED District Administrators' Meeting on January 16, 2009:** Information highlighted this month was the 2008 IDEA Child Count and discussion of External Coaching needs (RtI) within the member districts. The group also agreed to a February 13<sup>th</sup> meeting to review and receive input for programming needs and facilities issues across the cooperative

which will eventually be shared with the Facilities Committee. A committee will also be formed to discuss the growing demands for current psychological/intellectual assessment data for students with disabilities by most adult service providers and post secondary education institutions.

**- IAASE Board Meeting/Winter Conference:** Dr. Volpe attended the January 21st IAASE Board meeting in Springfield. This was followed by the Winter Conference on the 22<sup>nd</sup> and 23<sup>rd</sup>. He highlighted sessions on legal and procedural issues, particularly the 70/30 (70% General Ed, 30% Special Ed to be considered a General Education class) classroom rule. At this time the ISBE is interpreting the 30% special education population to include students with any type of IEP (ex., speech only) who are in that classroom.

### **Next Meeting - February 25, 2009**

If you have any questions, please do not hesitate to contact Dr. Michael Volpe at 630/778-4500.