



**Board of Control Meeting #138**

**February 24, 2010**

**AGENDA**

1. **Call to Order**
  - a. **Roll Call**
  - b. **Determination of Quorum**
2. **Additions to the Agenda**
3. **Public Comment**
4. **Approval of Minutes**
  - a. **January 27, 2010, Meeting** Page 1
  - b. **January 27, 2010, Closed Session** Page Insert  
(Confidential Envelope)
5. **Consent Agenda**
  - a. **Personnel Recommendations**
    - **Accept/Approve Resignations & Appointments** Page 2
    - **Accept the Resignation of an Administrator** Page 3
  - b. **Accept the Revenue/Expenditure Reports—January, 2010** Page \*ET
  - c. **Accept the Treasurer’s Report – January, 2010** Page \*ET
  - d. **Approve the Gross Payroll & Interim Checks – January, 2010** Page \*ET
  - e. **Approve the Bills Payable – February 24, 2010** Page \*ET
  - f. **Approve Destroying Tape Recordings of Closed Sessions older than 18 Months (Written summaries have been approved.)**
    - **July 23, 2008**
    - **August 20, 2008**
  - g. **Approve FY 11 IDEA Service Rates** Page 4
  - h. **Approve FY 11 Classroom Lease Agreements** Page 5
  - i. **Approve FY 11 Tuition & Fee Rates** Page 6
6. **Discussion Without Action**
  - a. **Presentation**
    - **Overview of Transition Programming & the Physically Handicapped Program** by Christine DiRienzo, Program Administrator
  - b. **Communications**
    - **Sraga Hauser, LLC – Priority Briefing (Fee Rates)** Page 7
    - **Letter from Gail D. Fahey, ROE Director of Leadership Development** Page 8
    - **Memo Re: Sharing Information & IEP Documents** Page 9
  - c. **Executive Director’s & Assistant Directors’ Goal Updates** Page 10
  - d. **Proration of State Categorical Reimbursement** Page 11
  - e. **Administrative Updates** Page 12
  - f. **Executive Director’s Report** Page 13
7. **Closed Session**

*Recommendation: To convene in closed session for the purpose of discussing matters pertaining to the appointment, employment, compensation, discipline, performance or dismissal of specific employees*



**SCHOOL ASSOCIATION FOR SPECIAL EDUCATION IN DUPAGE**

**8. Discussion with Action**

**9. Adjournment**

\* Electronically Transmitted

\*\*To be provided

Next Meeting: March 24, 2010
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