

Board of Control Meeting #128
February 25, 2009
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 28, 2009, Meeting
 - b. January 28, 2009, Closed Session

Page 1
Page Insert
(Confidential Envelope)
5. **Staff Recognition**
 - a. Teaching, Leading, Believing Nominees

Page 2
6. **Consent Agenda**
 - a. **Personnel Recommendations**
 - Accept/Approve Resignations, Terminations, Appointments
 - b. **Accept the Revenue/Expenditure Reports – January, 2009**
 - c. **Accept the Treasurer’s Report – January, 2009**
 - d. **Approve the Gross Payroll & Interim Checks – January, 2009**
 - e. **Approve the Bills Payable – February 25, 2009**
 - f. **Destroy Tape Recordings of the July 25, 2007, Closed Session**
 - g. **Approve the FY 10 Classroom Lease Agreements**
 - h. **Approve the FY 10 IDEA Service Rates**
 - i. **Approve the FY 10 Tuition & Fee Rates**
 - j. **Approve the Second Reading of Policies**
 - k. **Approve the First Reading of Policies**

Page 3
Page *ET
Page *ET
Page *ET
Page *ET
7. **Discussion Without Action**
 - a. **Presentation**
 - b. **Communication**
 - Letter from Audrey Brown, Ed.D., Benedictine University
 - Letter from Green/Associates – Letter of Interest
 - Memo from IHFS Regarding Administrative Claims
 - c. **Executive Director’s Report**

Page 9
Page 10
Page 11
Page 12
8. **Discussion with Action**
 - a. **Resolution for the Board of Control’s Support of the Creation of the SASSED Foundation.**

Page 13
9. **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.
10. **Adjournment**

* Electronically Transmitted

Next Meeting: March 25, 2009
