



Board of Control Meeting #140

April 28, 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. March 24, 2010, Meeting Page 1
5. Consent Agenda
 - a. Personnel Recommendations Page 2
 - Accept/Approve Resignations & Recalls
Employment Status
 - b. Accept the Revenue/Expenditure Reports—March, 2010 Page *ET
 - c. Accept the Treasurer’s Report – March, 2010 Page *ET
 - d. Approve the Gross Payroll & Interim Checks – March, 2010 Page *ET
 - e. Approve the Bills Payable – April 28, 2010 Page *ET
 - f. Approve Destroying Tape Recordings of Closed Sessions Older than 18 Months (Written summaries have been approved.)
 - October 22, 2008
 - g. Approve the Second Reading of Policies Page 3
 - 5:92 – Maintaining Student Discipline
(Formerly 5:230)
 - 5:184 – Leaves, Holidays, and Vacations
(Formerly 5:250 & 5:330)
 - 5:330 – Sick Days, Leaves, Holidays & Vacations - Delete
 - 5:260 – Student Teachers, Interns & Practicum Students
 - 5:270 – Employment At-Will, Compensation, & Assignment
 - 5:280 - Duties & Qualifications
 - 5:285 – Drug & Alcohol Testing for Student Transportation & Commercial Vehicle Drivers
 - 5:290 – Employment, Termination & Suspensions
 - 5:300 – Schedules & Employment Year
 - h. Approve the First Reading of Policies Page 4
 - 2:110 – Qualifications, Term, and Duties of Board Officers
 - 2:200 – Types of Board of Control Meetings
 - 2:250 – Access to SASED Public Records
 - 4:30 – Revenue and Investments
 - 4:60 – Purchases and Contracts
 - 4:110 – Transportation
 - 4:160 – Environmental Quality of Buildings and Grounds
 - i. Approve Classroom Lease for Salt Creek School District 48 Page 5
 - j. Approve Submitting Request to the ROE for Temporary Housing Approval Page 6
 - k. Approve 2010-2011 Health Insurance Renewals Page 7
 - l. Approve 2010-2011 Wage & Salary Recommendations Page 8



m. Request for Overnight Student Trip

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6. Discussion Without Action

a. Presentation:

Implementing AIMsweb and Progress Monitoring in SASED Programs

– Julie Bay & Hiedi Santucci

b. Communications

- SASED Employee Appreciation Picnic Flyer

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c. Administrative Updates

Page Verbal

d. Administrative Procedures for Parent /Expert Visitation

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e. Executive Director’s Report

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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

8. Discussion with Action

a. Educational Support Personnel

Page Insert

1) Honorable Dismissal of Educational Support Staff

(Confidential Envelope)

2) Non-Renewal of PBIS Employees

b. Approve Employing the Program Administrator for the Southeast Alternative School

Page TBP**

9. Adjournment

* Electronically Transmitted

** To Be Provided

Next Meeting: May 26, .2010