



Board of Control Meeting #141

May 26, 2010

AGENDA

1. Call to Order
 - a. Roll Call
 - b. Determination of Quorum
2. Additions to the Agenda
3. Public Comment
4. Election of Officers & Appointments Page 1
 - a. Elect a Chairperson (1 year term)
 - b. Elect a Vice Chairperson (1 year term)
 - c. Elect a Secretary (1 year term)
 - d. Appoint a Recording Secretary (1 year term)
 - e. Appoint a Treasurer (1 year term)
 - f. Appoint Members to the Finance Committee
 - g. Appoint Members to the Governance Committee
5. Approval of Minutes Page 2
 - a. April 28, 2010, Meeting
6. Consent Agenda
 - a. Personnel RecommendationsPage 3
 - Accept/Approve Resignations, Appointments, Change of Employment Status, Re-employment Page *ET
 - b. Accept the Revenue/Expenditure Reports—April, 2010 Page *ET
 - c. Accept the Treasurer’s Report – April, 2010 Page *ET
 - d. Approve the Gross Payroll – April, 2010 Page *ET
 - e. Approve Interim Check – March & April, 2010 Page *ET
 - f. Approve the Bills Payable – May 26, 2010 Page *ET
 - g. Approve Destroying Tape Recordings of Closed Sessions Older than 18 Months (A written summary has been approved.)
 - November 19, 2008
 - h. Designate Depositories & Investments, Newspapers/Legal Notices, Legal Counsel, Architect, & Board Meeting Dates Page 4
 - i. Approve Treasurer’s Bond Page 5
 - j. Adopt the Prevailing Wage Ordinance Page 6
 - k. Approve Serving as Administrative Agent for the FY11 Grants Page 7
 - l. Approve the Second Reading of Policies Page 8
 - 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



7. Discussion Without Action

- a. Presentation: Multi Needs Action Plan, 1-1 Aide Assignments-The Independence Facilitator Project – Sue Wisniewski & Carol Dahlquist**
- b. Communications**
 - District Administrators’ Meeting
 - Flier Announcing SASED’s Night at the Kane County Cougars Game
- c. Voluntary Salary Deductions**
- d. Administrative Updates**
- e. Executive Director’s Report**

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8. 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

9. Discussion with Action

- a. Approve Employing the Program Administrator for the Southeast Alternative School**
- b. Approve Employing the Coordinator of Project CHOICES & Early CHOICES**
- c. Approve Employing the Professional Development & School Improvement Coordinator**
- d. Finance Committee’s Recommendation**
 - Adopt the Resolution Authorizing SASED to Establish a Line of Credit
 - Approve the FY11 Budget for Submission to Center Cass School Dist. 66

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10. Adjournment

* Electronically Transmitted
** To Be Provided

Next Meeting: June 23 .2010