

**Board of Control Meeting #120  
May 28, 2008  
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  
    - Elect a Chairperson (1 year term)
    - Elect a Vice Chairperson (1 year term)
    - Elect a Secretary (1 year term)
    - Appoint a Recording Secretary (1 year term)
    - Appoint a Treasurer (1 year term)
    - Appoint Representative to DuPage/West Cook Governing Board Page   2
  5. Approval of Minutes Page   3  
    - a. April 16, 2008, Meeting Page   Insert
    - b. April 16, 2008, Closed Session (Confidential Envelope)
  6. Presentations
    - a) SASSED's 50<sup>th</sup> Anniversary Committee
  7. Consent Agenda
    - a. Personnel Recommendations
      - Accept/Approve Resignations, Terminations, Appointments & Re-employment Page   4
      - Extended School Year Appointments Page   5
    - b. Accept the Revenue/Expenditure Reports – April, 2008 Page   \*ET
    - c. Accept the Treasurer's Report – April, 2008 Page   \*ET
    - d. Approve the Gross Payroll & Interim Checks – April, 2008 Page   \*ET
    - e. Approve the Bills Payable – May 28, 2008 Page   \*ET
    - f. Designate Depositories & Investments, Newspapers/Legal Notices, Legal Counsel, Architect, & Board Meeting Dates Page   6
    - g. Approve the Treasurer's Bond Page   7
    - h. Adopt the Resolution for use of Mobile Classrooms Page   8
    - i. Approve Calendars for 2008-2009 Page   9
    - j. Adopt the Prevailing Wage Ordinance Page  10
    - k. Approve Lombard District 44 Lease Agreements Page  11
    - l. Approve Submission of Discretionary Grants for FY 09 Page  12
    - m. Approve the Bid to Purchase Two Buses Page  13
  8. Discussion Without Action
    - a. Communication
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- Request From IEA for Information Under the FOIA Page 14
- Letter from Tom Suhrbur, IEA/NEA & Dr. Volpe’s Response Page 15
- News Article - Edward Hospital Closes Edward Academy Page 16
- Radio Interview Transcript - Edward Hospital Closes Edward Academy
- STARS New Program Introduction on May 29, 2008 Page 17
- a. Communications – Cont.**
- Teacher Appreciation Week Email Page 18
- Letter from ISBE Re: Technology Plan Approval Page 19
- Letter from IASN Re: Recognition of Excellence Award Page 20
- District Administrator Meeting Agenda Page 21
- Memo from Sruga, Engler & Boyle, L.L.C. Regarding Fee Increase Page 22
- Letter from Illinois Department of Healthcare & Family Services Page 23
- Regarding Medicaid Reimbursement for Administrative Expenditures
- b. Renaming Southeast Alternative School Page 24**
- c. Director’s Report Page 25**

**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. Discussion with Action**

**a) Finance Committee Recommendations**

*(A quorum was not present at the May 6<sup>th</sup> and May 22<sup>nd</sup> Finance Committee meetings but those present endorsed the following Administration’s recommendations:)*

- **Health Insurance Coverage for 2008-2009 Page 26**
- Recommendation: To ratify:*
  - Contracting with the Horton Group as our broker of record
  - Withdrawing from the EBC cooperative
  - Individually Self Insuring the PPO & HMO with Blue Cross/Blue Shield
  - Purchasing Term Life Insurance with MetLife
  - Not making any change in the plan design & maintaining medical insurance rates at their current level without an increase
- **2008-2009 Salaries for Staff not Covered by the Bargaining Agreement Page 27**
- Recommendation: To defer action on individual salary recommendations.*
- **2008-2009 Annual Budget Page 27**
- Recommendation: To approve the FY 09 Annual Budget as presented by the Administration.*

**11. Adjournment**

\* Electronically Transmitted

