

2. ADDITIONS TO THE AGENDA

There were no additions to the agenda, although the following information was distributed:

- 1) SASSED Teacher Satisfaction Survey Summary
- 2) SASSED Staff Satisfaction Survey Summary
- 3) Education Law Bulletin from Franczek Radelet
- 4) SASSED Board of Control Membership List Effective July 1, 2009

3. PUBLIC COMMENT

No one requested to address the public.

4. APPROVAL OF MINUTES

May 27, 2009, Meeting:

Dr. Diane Cody moved and her motion was seconded by Julia Beckman to approve the regular meeting minutes of May 27, 2009.

VOICE VOTE

MOTION CARRIED

5. CONSENT AGENDA

Dr. Carol Auer moved and her motion was seconded by Stephen Funk to approve the following consent agenda:

- a. The Personnel Recommendations (Exhibit 1)***
 - Resignations: 1 registered and 2 educational support personnel (at end of 2008-09 year)***
 - Appointments: 7 certificated (for the 2009-10 year)***
 - Extended School Year: Multi-Needs Program – 9 certified and 32 educational support personnel***
 - DuPage/West Cook Program – 30 certified and 46 educational support personnel (Exhibit 2)***
- b. The Revenue/Expenditure Reports – May, 2009***
- c. The Treasurer's Report - May, 2009***
- d. The Gross Payroll - May, 2009 - \$1,852,803.28***
- e. The Interim Checks – May, 2009 - \$961,512.60***
- f. The Bills Payable – June 24, 2009 - \$1,103,953.07***
- g. The Voided Checks – (\$45.70)***
- h. Authorized the Administration to release the July Bills with retroactive approval at the August 26, 2009 meeting***
- i. Accepted the 2007-2008 Audit Report***
- j. Approved maintaining the confidentiality of the closed session minutes from March 2003 to the present (See Exhibit 3: listed meeting dates and purpose)***
- k. Approved extending the existing summer school transportation contract with First Student, Inc. through August 15, 2009.***
- l. Approved the membership with Consortium for Educational Change for \$1,000.00***

Roll Call Vote:

Aye:

Keeneyville School District #20
Downers Grove Grade School District #58
Benjamin School District #25
Winfield School District #34
Maercker District #60
Center Cass School District #66

*Woodridge School District #68
DuPage High School District #88
Community High School District #99
Westmont Community Unit School District #201
Lisle Community Unit School District #202*

Nay:
None

Absent:
*West Chicago Elementary School District #33
School District #45, DuPage County
Salt Creek School District #48
Cass School District #63
Community High School District #94
Community Consolidated School District #180
Elmhurst Community Unit School District #205*

VOTE: Aye: 11 Nay: 0 Absent: 7 MOTION CARRIED

6. PRESENTATION

Multi-needs Action Plan Update:

Sue Wisniewski and Shannon Cribaro reported on the progress made in the first year of the Multi-needs Action Plan. Based on the comprehensive evaluation completed during the 07-08 school year, the program worked on the following goals:

- Parent volunteer and training opportunities
- Develop and distribute entrance and exit criteria regarding prospective students
- Develop an effective criteria for assigning and fading assistance from 1:1 education support personnel
- Develop systems to increase effective communication and relationships with host districts/schools
- Develop and implement procedures for the Extended School Year registration

The administrators were able to report that all goals were addressed and/or completed within expected timelines.

7. COMMUNICATIONS

- A. SASED Overview *PowerPoint*. The SASED Overview was presented to the new board members and other district staff on June 16th. Dr. Volpe stated that the second session for those who could not attend in June will be held July 16th at 6:30 p.m. at the SASED Central Office.
- B. Education Law Bulletin from the Law Firm of Franczek Radelet: The Supreme Court rejected school district's arguments in important special education case – the decision makes it easier for parents to be reimbursed for private school tuition for special education students even though the

student may never have received special education and related services before.

8. EXECUTIVE DIRECTOR'S REPORT

A. Juvenile Detention Center Funding of Educational Component: Dr. Volpe noted that the Administration is currently working with Attorney Jack Canna to develop an intergovernmental agreement with Community High School District 94. District 94 is also obtaining an attorney. The new agreement will be shared with the new Superintendents. Finalization of an agreement may be delayed while the new Superintendent transitions to the districts.

B. SASED Extended School Year (ESY): The Multi-needs ESY Program started on June 23rd with a record number of students (approximately 260) enrolled as follows:

- District and Emotional/Behavioral Disabilities students at Prairieview Elementary (15 classes)
- Multi-needs students at Southeast School (14 classes)
- Transition students at Transition Center, Westmont (3 classes)
- STARS Program at Hillcrest Elementary (7 students) (This class will follow Downers Grove Grade School District 58's program schedule – June 15 through July 23rd.)

The Administration expressed their gratitude to Dr. Tiede, Superintendent of Center Cass School District 66 as well as Paul Zaander, Superintendent of Downers Grove Grade School District 58.

C. AT & T Telephone & Paging Project: The project was launched to improve security for students and staff at the Southeast Alternative School. The updated equipment and capabilities are vital components of our mandated School Emergency Preparedness Plan. New telephones with both incoming and outgoing capability were installed in each classroom and student area. All phones are equipped with an "Emergency Button" in case of an intruder or other emergency to alert everyone in the entire building including the Central Office area.

D. SASED Satisfaction Survey Summary: Dr. Volpe shared the results of the SASED Teacher and Staff (other certified or registered) Survey. A total of 62 teachers and 46 staff responded. The teacher assistants will be included in subsequent Satisfaction Surveys.

9. ACTIVITIES PRIOR TO THE JUNE 24, 2009, BOARD MEETING:

- July 6 DuPage/West Cook ESY begins (DHH, PH, Vision Program)
- July 23 STARS ESY Ends (Autism Program)
- July 24 SASED ESY Ends (Multi-needs, ED, District Students)
- July 31 DuPage/West Cook ESY Ends (DHH, PH, Vision Program)
- August 5 IAASE Board Meeting – Peoria
- August 6-7 ISBE Special Education Directors' Conference – Peoria
- August 7 Summer Office Hours End*
- August 10-11 SASED Administrator Retreat
- August 13 SASED Night at the Kane County Cougars
- August 13-14 New Employee Orientation Days
- August 18 SASED Orientation Day **
- August 25 IEA/NEA Certified Staff Unit and Administration Meeting

* SASED's summer work hours began the week of June 15th. The Central Office and Highland Hills location will be open from 7:30 until 4:30 Monday through Thursday and closed at 12:00 noon on Fridays through August 7th.

** All Board of Control members are invited to attend the opening ceremonies of the SASED Orientation Day. You are also welcomed to attend any of the training or departmental meetings scheduled for the day. An invitation and agenda will be mailed to you this summer.

10. CLOSED SESSION

Dr. Carol Auer moved and her motion was seconded by Dr. Diane Cody to convene in closed session for the purpose of discussing matters pertaining to the appointment, employment, compensation, discipline, performance or dismissal of specific employees.

Roll Call Vote: Aye:
Keeneyville School District #20
Winfield School District #34
Benjamin School District #25
West Chicago Elementary School District #33
Downers Grove Grade School District #58
Maercker District #60
Center Cass School District #66
Woodridge School District #68
DuPage High School District #88
Community High School District #99
Westmont Community Unit School District #201
Lisle Community Unit School District #202

Nay:
None

Absent:
School District #45, DuPage County
Salt Creek School District #48
Cass School District #63
Community High School District #94
Community Consolidated School District #180
Elmhurst Community Unit School District #205

VOTE: Aye: 12 Nay: 0 Absent: 6 MOTION CARRIED

Julia Beckman moved and her motion was seconded by Dr. Diane Cody to return to regular session.

VOICE VOTE

MOTION CARRIED

Closed session commenced at 7:48 p.m. and concluded at 8:02 p.m.

11. **Employment of Assistant Director for Human Resources & Services**

Dr. Carol Auer moved and her motion was seconded by Patrick Sarb to employ Lynn Schroeder as Assistant Director for Human Resources effective August 1, 2009, plus a few days in July with the recommended annual salary prorated as discussed in closed session.

Roll Call Vote: Aye:
Keeneyville School District #20
Lisle Community Unit School District #202
Benjamin School District #25
West Chicago Elementary School District #33
Winfield School District #34
Downers Grove Grade School District #58
Maercker District #60

Center Cass School District #66
Woodridge School District #68
DuPage High School District #88
Community High School District #99
Westmont Community Unit School District #201

Nay:
None

Absent:
School District #45, DuPage County
Salt Creek School District #48
Cass School District #63
Community High School District #94
Community Consolidated School District #180
Elmhurst Community Unit School District #205

VOTE: Aye: 12 Nay: 0 Absent: 6 MOTION CARRIED

The Board welcomed Lynn Schroeder as the incoming Assistant Director for Human Resources.

12. RECOGNITION OF BOARD MEMBER

Dr. Diane Cody was recognized with a plaque in grateful appreciation for her service and dedication to SASSED and the students we serve. Dr. Cody has served on the Board since 2003 to the present. She has accepted another position as superintendent in a southern Cook County district.

The Board also took this opportunity to say their farewells to David Blatchley who has accepted a position in Elmhurst Community Unit School District 205.

13. ADJOURNMENT

Dr. Diane Cody moved and her motion was seconded by Jack Buscemi to adjourn this meeting.

VOICE VOTE
(Meeting adjourned at 8:10 p.m.)

MOTION CARRIED

Dr. Jay Tiede, Chairperson

Dr. Ed Leman, Secretary