



BOARD BRIEFS

July 23, 2008, Meeting

Action Items

Board accepted/approved:

The Minutes:

- γ *Minutes of:*
 - May 28, 2008, regular meeting
 - May 28, 2008, closed session

(NOTE: There was no June meeting due to the lack of a quorum.)

The Consent Agenda:

- γ *Personnel Issues:*
 - *Personnel Recommendations:*
 - a) *Resignations:* 5 certificated, 4 registered, & 7 educational support personnel
 - b) *Appointments:* 7 certificated, 3 registered, & 7 educational support personnel
 - c) *Changes of Employment Status:* 3 certificated to other positions
 - d) *Re-employment of Staff:* 3 certificated & 3 educational support personnel
 - e) *Extended School Year Appointments:* Multi-needs - 8 certificated & 32 educational support personnel
Low Incidence - 27 certificated & 49 educational support personnel
- γ *Fiscal:* May & June, 2008 - Revenue/Expenditure Reports
May & June, 2008 - Treasurer's Reports
May & June, 2008 - Gross Payroll & Interim Checks including the June 25, 2008, Bill List
July 23, 2008 - Bills Payable
- γ *Multi-needs Transition House Lease Agreement:* Approved the lease agreement for the Transition House from July 1, 2008, through June 30, 2010, at a monthly rate of \$1,605.
- γ *The Illinois Association of School Boards' Policy Services Agreement:* Approved the agreement for "PRESS Plus" with the first six months free, including the option of not continuing the \$1,320 annual service at that time.
- γ *Semi Annual Review of Closed Session Minutes:* Approved maintaining the confidentiality of the closed session minutes as presented and destroying Audio Tapes of Closed Session minutes which were older than 18 months.

Appointments & Elections

Dr. Catherine Berning was appointed as SASED's representative to the DuPage/West Cook Governing Board. The term is for three years. The Board thanked and commended Dr. Jay Tiede for his tenure as representative. He has served as SASED's representative since July of 2003.

Discussion Without Action

Communications

- Letter of Recognition for Nan Diamond from the Illinois Association for Supervision & Curriculum Development (ASCD) for participating in the Curriculum Leadership Development Network (CLDN) during 2007-2008.
- Letter of recognition from Robert T. Jank, Chairman of the Easter Seals Board to Dr. Michael Volpe for his appointment to the Board.
- Letter from Judy Biggert, member of the U.S. Congress thanking Dr. Volpe for his expression of support for increased funding for programs supported by the Individuals with Disabilities Education Act (IDEA).
- E-mail message from Senator Barack Obama for Dr. Volpe's contact regarding imposing a moratorium on the proposed discontinuation of reimbursement for Medicaid Administrative reimbursement.
- Copy of memo sent to all SASSED staff regarding the August 19th Orientation Day.
- Copy of Donka's Digest recognizing SASSED Transition Coordinator (Christine DiRienzo) as one of the new Board members.
- Letter from Dr. Darlene Ruscitti, Regional Superintendent, announcing the Occupancy Permit for the Temporary Unit at the Southeast Alternative School for the 2008-2009 school term.
- List of Board and Alternate members' terms.

Paul Murphy Recognition Memo:

The Board accepted the "50" Committee's recommendation that it would be most fitting to recognize Paul Murphy by concentrating on activities to increase donations to the already established Paul Murphy Scholarship Fund.

Director's Report:

- Low Incidence Extended School Year (ESY) Program for the Vision, Physically Impaired and Deaf/Hard of Hearing began on July 7th at Swartz School in Salt Creek School District 48 with 171 students, which is a 10% increase over last year..
- The facility to house the Visual Impairments and Physical Disabilities Transition Program is currently being renovated. The increase in space will offer more options in life skills and pre-vocational training. Once the renovations have been completed, the Board will be invited to visit the facility.
- Orientation Day will be August 19th and the NIU Campus in Naperville. The Board members were encouraged to attend for at least the opening ceremony which will recognize SASSED's 50th anniversary.

<h3>Discussion with Action</h3>
--

SASED's Strategic Plan:

The Board adopted the Strategic Plan for 2008-2011 outlining timelines, assignments/benchmarks as presented by the Administration.

Request to Change the August 27, 2008, Meeting Date:

The Board approved changing the August 27th meeting date to August 20th.

Next Meeting: - August 20, 2008

If you have any questions, please do not hesitate to contact Dr. Michael Volpe at 630/778-4500.