

2. ADDITIONS TO THE AGENDA

There were no additions to the agenda.

3 PUBLIC COMMENT

Larry Solomon welcomed the Board. He stated that this year starts with 25 seniors and 15 juniors and both elementary classrooms are almost full at the Southeast Alternative School. The current enrollment is 98 and there were 85 students enrolled at the end of the 2007-08 term. He noted that there is some concern with budget constraints but will make sure things are safe for the school as we celebrate SASSED's 50th anniversary

(Dr. Janice Rosales arrived at this time – 7:07 p.m.)

Mary Pat Mckie addressed the Board voicing the staff's concern with the reduction of teacher assistants and the affect it will have on teachers' planning periods when physical restraint is needed and with fewer staff to respond.

4. APPROVAL OF MINUTES

Julia Beckman moved and her motion was seconded by Dr. Diane Cody to approve the regular meeting minutes of July 23, 2008, and the Closed Session Minutes of July 23, 2008, as presented.

VOICE VOTE

MOTION CARRIED

(Note: Patrick Duffy abstained.)

5. Consent Agenda

Dr. Carol Auer moved and her motion was seconded by Patrick Duffy to approve the following Consent Agenda:

- A. The Personnel Recommendations (Exhibit 1)***
 - a) Resignations/Terminations: 1 certificated, 14 registered & 11 educational support personnel***
 - b) Appointments: 4 certificated, 1 registered & 12 educational support personnel***
 - c) Re-employment: 1 certificated & 1 educational support personnel***
- B. The Revenue/Expenditure Reports – July, 2008***
- C. The Treasurer's Report – July, 2008***
- D. The Gross Payroll - July, 2008 - \$717,588.35 & the Interim Checks - \$297,350.21***
- E. The Bills Payable – August 20, 2008 _ \$1,338,792.57***
August 20, 2008, - Voided Checks (\$2,488.59)
- F. Approved the Vehicle Maintenance Agreement with First Student for vehicle repair and maintenance of the SASSED fleet of vehicles for the FY 09 school term (See Exhibit 2).***

Roll Call Vote:

Aye:

Keeneyville School District #20
Westmont Community Unit School District #201
Benjamin School District #25
Winfield School District #34
School District #45, DuPage County
Downers Grove Grade School District #58
Maercker District #60
Cass School District #63

DuPage High School District #88
Community High School District #94
Community High School District #99
Community Consolidated School District #180

Nay:
None

Absent:
West Chicago Elementary School District #33
Salt Creek School District #48
Center Cass School District #66
Lisle Community Unit School District #202
Elmhurst Community Unit School District #205

VOTE: Aye: 13 Nay: 0 Absent: 5 MOTION CARRIED

6. **DISCUSSION WITHOUT ACTION**

A. The following communications were presented as information:

- 1) Letter from F. N. Kopel, Chief Bureau of Program and Reimbursement from the Illinois Department of Healthcare and Family Services, was shared informing of the moratorium extension regarding reimbursement of Medicaid Administrative Expenditures from June 30, 2008, until at least April 2009. Dr. Volpe reported that he will keep the Board advised of possible future extensions.

B. Director's Report:

The Positive Behavior Intervention System (PBIS) Leadership Team: Dr. George Sugai of the University of Connecticut and Co-Director of the National PBIS Center presented at the August 4th PBIS meeting in Rosemont. He noted that Illinois districts are the key sources of data at this time. There are currently two randomized control based trials being published which identify the impact of PBIS and add to its credibility as an "evidence based practice." PBIS has finalized a cost analysis/projection process for school systems to use as they consider its implementation.

ISBE Directors' Conference: The annual ISBE Special Education Directors' Conference was held on July 29th through August 1st in Peoria. A total of 18 SASED program and district administrators attended the event. The agenda focused on integration of the RtI framework into schools, districts and special education procedures – transition programming for young adults with disabilities and the ISBE Focused Monitoring process. There were also workshops presented on LEA Determinations, Family Involvement, Dispute Resolution and the Illinois Alternate Assessment.

Administrators' Retreat: The retreat was held at the York Classic Cinemas in Elmhurst. Prior to the retreat, all participants were given the book: *Leading at the Edge: Leadership Lesson from the Extraordinary Saga of Shackleton's Antarctic Expedition* by Dennis Perkins. David Blatchley and Nan Diamond led the group through leadership theories and activities based on their readings.

► Activities Prior to the September Board Meeting:

- August 21 Negotiations/Non-Certified Unit
- August 22 Autism State Leadership Team Meeting - Bloomington
- August 25 SASED Presentation to District 68 BOE
- August 26 SASED/IEA Meeting

- August 27 Easter Seal Board Meeting
- September 3 SASED Program Administrators' Meeting
- September 9 Negotiations/Non-Certified Unit
- September 11 DuPage/West Cook Board Meeting
- September 12 SASED District Administrators' Meeting
- September 16 Negotiations/Non-Certified Unit

7. CLOSED SESSION

Dr. Diane Cody moved and her motions was seconded by Tom Ruggio to convene in closed session to discuss issues pertaining to the appointment, employment, compensation, discipline, performance or dismissal of specific employees and collective bargaining.

Roll Call Vote: Aye:
 Winfield School District #34
 Woodridge School District #68
 Keeneyville School District #20
 Benjamin School District #25
 School District #45, DuPage County
 Downers Grove Grade School District #58
 Maercker District #60
 Cass School District #63
 DuPage High School District #88
 Community High School District #94
 Community High School District #99
 Community Consolidated School District #180
 Westmont Community Unit School District #201

Nay:
 None

Absent:
 West Chicago Elementary School District #33
 Salt Creek School District #48
 Center Cass School District #66
 Lisle Community Unit School District #202
 Elmhurst Community Unit School District #205

VOTE: Aye: 13 Nay: 0 Absent: 5 MOTION CARRIED

Dr. Carol Auer moved and her motion was seconded by Julia Beckman to return to regular session.

Roll Call Vote: Aye:
 Keeneyville School District #20
 Community High School District #99
 Winfield School District #34
 Benjamin School District #25
 School District #45, DuPage County
 Downers Grove Grade School District #58
 Maercker District #60
 Cass School District #63
 Woodridge School District #68
 DuPage High School District #88
 Community High School District #94

*Community Consolidated School District #180
Westmont Community Unit School District #201*

Nay:
None

Absent:
*West Chicago Elementary School District #33
Salt Creek School District #48
Center Cass School District #66
Lisle Community Unit School District #202
Elmhurst Community Unit School District #205*

VOTE: Aye: 13 Nay: 0 Absent: 5 MOTION CARRIED

***Closed session convened at 7:30 p.m.
Regular session reconvened at 8:26 p.m.***

8. ADJOURNMENT

Patrick Duffy moved and his motion was seconded by Jack Buscemi to adjourn this meeting.

***VOICE VOTE
(Meeting adjourned at 8:28 p.m.)***

MOTION CARRIED

Marshall J. Schmitt, Chairperson

Patrick D. Duffy, Secretary