

Board of Control Meeting #134
September 23, 2009
AGENDA

1. **Call to Order**
 - a. Roll Call
 - b. Determination of Quorum
2. **Additions to the Agenda**
3. **Public Comment**
4. **Approval of Minutes**
 - a. August 26, 2009, Meeting Page 1
5. **Consent Agenda**
 - a. **Personnel Recommendations**
 - Accept/Approve Resignations & Appointments Page 2
 - b. Accept the Revenue/Expenditure Reports – August, 2009 Page *ET
 - c. Accept the Treasurer’s Report – August, 2009 Page *ET
 - d. Approve the Gross Payroll & Interim Checks – August, 2009 Page *ET
 - e. Approve the Bills Payable – September 23, 2009 Page *ET
 - f. Policies –First Reading Page 3
6. **Discussion Without Action**
 - a. Presentation Page 3
 - b. **Communication.**
 - Medicaid Administrative Outreach Page 4
 - Wellness Screening Program Page 5
 - Illinois Department of Human Services Re: Lekotek Page 6
 - c. **Strategic Plan**
 - 2008-2009 Final Update Page 7
 - 2009-2010 Action Plan
 - d. **ISBE Policy Assurance Statement** Page 8
 - e. **Executive Director’s Report** Page 9
7. **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
8. **Discussion with Action**
 - a. **Terms of 2009-2010 Contracts for the Assistant Director of Business & Assistant Director for Programs and Services** Page Insert
(Confidential Envelope)
 - b. **Terms of the 2009-2010 Contract for the Executive Director** Page Insert
(Confidential Envelope)
9. **Adjournment**

* Electronically Transmitted

Next Meeting: September 23, 2009
