



**Board of Control Meeting #135
October 28, 2009
AGENDA**

1. Call to Order
 - a. Roll Call
 - b. Determination of Quorum
2. Additions to the Agenda
3. Public Comment
4. Introduction of New Certified/Licensed Employees Page 1
5. Approval of Minutes
 - a. September 23, 2009, Meeting Page 2
 - b. September 23, 2009, Closed Session Page Insert
(Confidential Envelope)
6. Consent Agenda
 - a. Personnel Recommendations
 - Accept/Approve Resignations, Appointments & Changes in Employment Status Page 3
 - Request for an Unpaid Leave of Absence Page 3c
 - Establish a Medical Assistant Sub Pool and Rate of Pay Page 4
 - b. Accept the Revenue/Expenditure Reports – September, 2009 Page *ET
 - c. Accept the Treasurer’s Report – September, 2009 Page *ET
 - d. Approve the Gross Payroll & Interim Checks – September, 2009 Page *ET
 - e. Approve the Bills Payable – October 28, 2009 Page *ET
 - f. Policies-Second Reading Page 5
 - Staff Supervision – 3:62
 - Compliance with the Fair Labor Standards Act – 5:35
 - Drug- and Alcohol-Free Workplace – 5:50
 - Expenses – 5:60
 - Professional Development Program – 5:100
 - g. Policies-First Reading Page 6
 - Temporary Illness or Temporary Incapacity – 5:180
 - Family and Medical Leave – 5:185
 - Terms and Conditions of Employment and Dismissal – 5:200
 - Resignations – 5:210
 - h. Approve Destroying Tape Recordings of Closed Session Older than 18 Months (Written Summaries Have Been Approved)
 - December 19, 2007
 - February 27, 2008
 - March 19, 2008
 - i. Adopt the Board Resolution for MB Financial (Depository) Page 7
 - j. Application for Approval of Ten Year Safety Survey Report Page 8
 - k. Approve Submitting the Written Assurance of Provision of Revised Policies & Procedures in Accordance with IDEA 2004 on Behalf of SASED and its Member Districts Page 9
 - l. Authorize the Administration to Release the November Bills with Retroactive Approval in December Page 10
7. Discussion Without Action
 - a. Presentation
 - 1) RtI/PBIS Coaching Initiative



b. Administrative Updates

Page 11

c. Executive Director's Report

Page 12

- Updated SASED Organizational Chart

8 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

9. Discussion with Action

a. Possible Action Taken on Matters Discussed in Closed Session

10. Adjournment

* Electronically Transmitted

Next Meeting: December 9, 2009
