



Board of Control Meeting #136

December 9, 2009

7:30 P.M.

Hilton Lisle/Naperville

Willow Room

3003 Corporate West Drive

Lisle, IL 60532

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. October 28, 2009, Meeting Page 1
 - b. October 28, 2009, Closed Session Page Insert
(Confidential Envelope)
5. Consent Agenda
 - a. Personnel Recommendations
- Accept/Approve Resignations, Appointments, & Changes in Employment Status Page 2
 - b. Accept the Revenue/Expenditure Reports–October, 2009 Page *ET
 - c. Accept the Treasurer’s Report – October, 2009 Page *ET
 - d. Approve the Gross Payroll & Interim Checks – October & November, 2009, including the November 25, 2009, Bill List Page *ET
 - e. Approve the Release of Disbursements Prior to the January 27, 2010, Meeting Page 3
 - f. Policies-Second Reading Page 4
 - 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
 - g. Memorandum of Agreement with the Support Staff Association Page 5
 - h. Approve the Amendment to the IEA/NEA (certified) Collective Bargaining Agreement for FY 2009 – FY 2013 Page 6
 - i. Approve Destroying Tape Recordings of Closed Sessions Older than 18 Months (Written summaries have been approved.)
 - April 16, 2008
 - May 28, 2008
6. Discussion Without Action
 - a. Communications
 - Letter to Parents regarding a Confirmed HIN1 Case Page 7
 - Announcement of Vacancy for 2010-2011 Page Insert
 - Letter from SERG Co-Chairs (District 205 Parent Group) Page 8
 - 2009-2010 Professional Development Newsletter Page 9



- Information from SASED’s Legal Counsel (Sraga Hauser, LLC) **Page 10**
 - Special Education Legal Update
 - Parent Revocation of Consent for Sp Ed Related Services
 - Student Records
- b. Required Amendments to the Articles of Agreement **Page 11**
- c. Administrative Updates **Page 12**
- d. Executive Director’s Report **Page 13**

- 7. Closed Session **Page Insert**
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 (Confidential Envelope)

- 8. Discussion with Action
 - a. Possible Action Approving a Memorandum of Agreement with the SASED Education Association RE: Probationary Teacher’s Request
 - b. Possible Action Regarding Teacher’s Request for Unpaid Leave of Absence
 - c. Possible Action Suspending Teacher without Pay Pending Hearing and Decision on Recommendation for Dismissal
 - d. Possible Action Appointing Hearing Officer to Hold a Pre-termination Hearing on a Recommendation for Dismissal and Prepare a Report of the Hearing to the Board
 - e. Adopt Resolutions:
 - Resolution Honorably Dismissing Educational Support Personnel **Page 14**
 - Resolution Dismissing Probationary Educational Support Personnel **Page 15**

- 9. Adjournment

* Electronically Transmitted

Next Meeting: January 27, 2010