



## DUPAGE/WEST COOK BOARD MEETING #63

May 11, 2023 - 10:00 am  
SASED Administrative Center  
2900 Ogden Avenue, Lisle, IL

### A G E N D A

- I. Roll Call/Determination of a Quorum
- II. Additions to the Agenda
- III. \*\*Approve Minutes:
  - a) Meeting of February 9, 2023
- IV. Introductions
- V. Public Participation
- VI. Coordinator's Report (Matthew Layton)
  - a) Student Enrollment
  - b) Student Recognition & Highlights  
SASED VI & DHH Programs  
(Amy Gebre, Tara Corral - Program Administrators)  
LADSE DHH High School Program  
(Carrie Morfoot - Program Administrator)
- VII. Semi Annual Review of Closed Session Minutes
- VIII. Financial/Budgetary Items
  - a) \*\*Accept the April 30, 2023 Treasurer's Report  
(Don Robinson, Treasurer)
  - b) \*\*Recommendation of Closure of Account and  
Distribution of DWC Funds
- IX. \*\*Suggested Quarterly Meetings for 2023-2024
- X. Governing Board Representatives' Terms (Status Update)  
(Chris Miller, Recording Secretary)
- XI. Other/Discussion

**XII. Closed Session**

It is suggested that the DuPage West Cook Board go into Closed Session under Section 2(c)(1) of the Open Meetings Act for the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel to the public body to determine its validity; and Section 2(c)(21) for the purpose of the discussion of minutes of prior meetings lawfully closed under the Open Meetings Act, for the purpose of review, approval, or release of such minutes.

**XIII. Reconvene to Open Session/Roll Call**

**XIV. Service Recognition**

**XV. Adjournment**

**\*\*Requires Board Recommendation, Action, or Direction**

**Next Meeting: September 14, 2023  
Tentative: pending Board approval**