

## DUPAGE/WEST COOK BOARD MEETING #58 February 10, 2022 - <u>10:00 a.m.</u> Virtual Meeting:

https://us06web.zoom.us/j/89928805373?pwd=RnJkZ0RjckxlOG5hMUJ0V214NXFMQT09

SASED Administrative Center, Board Room 2900 Ogden Avenue, Lisle, IL

## AGENDA

- I. Call to Order –In order to ensure social distancing related to COVID-19, It has been determined this meeting will be called to order virtually. Dr. Kennedi Strickland-Dixon, D/WC Coordinator is currently at the Administrative Center. Live stream conducted via Zoom Video Conferencing <a href="https://us06web.zoom.us/j/89928805373?pwd=RnJkZ0Rjckxl0G5hMUJ0V214NXFMQT09">https://us06web.zoom.us/j/89928805373?pwd=RnJkZ0Rjckxl0G5hMUJ0V214NXFMQT09</a>
- II. Roll Call/Determination of a Quorum
- III. Additions to the Agenda
- **IV.** \* Approve Minutes:
  - a) Meeting of November 11, 2021
- V. Introductions
- VI. Public Participation Comments to be read during the Public Participation portion of the meeting. Due to COVID-19, this meeting is being held virtually. For public comment and questions, please submit a form at: <a href="https://forms.office.com/Pages/ResponsePage.aspx?id=4lcXK1wcPEChl51ndxS3-PmQNim\_Iu5LisjOet30711UM1k3TERWV0JLUzVVUkhVVFJVWlhSQTVVRC4u">https://forms.office.com/Pages/ResponsePage.aspx?id=4lcXK1wcPEChl51ndxS3-PmQNim\_Iu5LisjOet30711UM1k3TERWV0JLUzVVUkhVVFJVWlhSQTVVRC4u</a>
- VII. Coordinator's Report (Dr. Kennedi Strickland-Dixon)
  - a) DHH & Vision Quarterly Overview
    (Amy Gebre, SASED Vision Administrator)
    (Tara Corral, SASED DHH Administrator)
    (Carrie Morfoot, LADSE Program Administrator)
  - b) Student Enrollment
  - c) 2022-2023 Staffing Patterns Analysis Summary
- VIII. Financial/Budgetary Items
  - a) \*Accept the January 31, 2022 Treasurer's Report (Don Robinson, Treasurer)
  - b) SASED FY22 Budget Process & Assumptions for the Low Incidence Programs (Don Robinson, Treasurer)
  - c) LADSE FY22 Budget Process & Assumptions for the High School DHH Program (Jackie Bogan, LADSE Business Manager)
- IX. Other/Discussion
- X. Adjournment

Next Meeting: May 12, 2022

<sup>\*</sup> Requires Board Recommendation, Action or Direction.