



## DUPAGE/WEST COOK BOARD MEETING #57

November 11, 2021 - 10:00 a.m.

Virtual Meeting:

<https://us06web.zoom.us/j/81442701476?pwd=cStFNG4wR2V3bTZvVIIxV29ZZDJiQT09>

SASED Administrative Center, Board Room

2900 Ogden Avenue, Lisle, IL

### A G E N D A

- 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. Kennedy Strickland-Dixon, D/WC Coordinator is currently at the Administrative Center. Live stream conducted via Zoom Video Conferencing –  
<https://us06web.zoom.us/j/81442701476?pwd=cStFNG4wR2V3bTZvVIIxV29ZZDJiQT09>
- II. Roll Call/Determination of a Quorum
- III. Additions to the Agenda
- IV. \* Approve Minutes:
  - a) Meeting of September 16, 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: [https://forms.office.com/Pages/ResponsePage.aspx?id=4lcXK1wcPECh51ndxS3-PmQNim\\_Iu5LisjOet3071IUM1k3TERWV0JLUzVVUkhVVFJVVlhSQTVVRC4u](https://forms.office.com/Pages/ResponsePage.aspx?id=4lcXK1wcPECh51ndxS3-PmQNim_Iu5LisjOet3071IUM1k3TERWV0JLUzVVUkhVVFJVVlhSQTVVRC4u)
- VII. Coordinator’s Report (Dr. Kennedy Strickland-Dixon)
  - a) Remote Learning and Adaptive Pauses  
(Dr. Kennedy Strickland-Dixon, SASED Programs & Services Director)
  - b) DWC Program Updates  
(Carrie Morfoot, LADSE DHH Program Coordinator)  
(Tara Corral, SASED DHH Program Administrator)  
(Amy Gebre, SASED Vision Program Administrator)
  - c) Student Enrollment
- VIII. Semi Annual Review of Closed Session Minutes
- IX. Financial/Budgetary Items
  - a) \*Accept the October 31, 2021 Treasurer’s Report  
(Don Robinson, DWC Treasurer)
  - b) SASED/LADSE/DWC Summary of Budgets for Fiscal Agent & Operating Entities  
(Don Robinson, DWC Treasurer)  
(Jackie Bogan, LADSE Business Director)
- X. Other/Discussion
- XI. Adjournment

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

**NEXT MEETING: February 10, 2022**