



DUPAGE/WEST COOK BOARD MEETING #53

November 12, 2020 - 10:00 a.m.

Virtual Meeting:

<https://zoom.us/j/94010868856?pwd=bDh2OHY0S3d6SFZtd2k0SFFodHRSQT09&from=addon>

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

A G E N D A

- I. Call to Order –The meeting is being called to order as a virtual meeting in pursuant to the Governor’s Executive Order 2020-52 due to COVID-19. Maureen Kidd, D/WC Coordinator is currently at the Administrative Center. Live stream conducted via Zoom Video Conferencing – <https://zoom.us/j/94010868856?pwd=bDh2OHY0S3d6SFZtd2k0SFFodHRSQT09&from=addon>
- II. Roll Call/Determination of a Quorum
- III. Additions to the Agenda
- IV. * Approve Minutes:
 - a) Meeting of September 17, 2020
- 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=4lcXK1wcPECh151ndxS3-PmQNim_Iu5LisjOet30711UM1k3TERWV0JLUzVVUkhVVFJVVhSQTVVRC4u
- VII. Coordinator’s Report (Maureen Kidd)
 - a) DWC Return to Learn
(Carrie Morfoot, LADSE DHH Program Coordinator/Maureen Kidd, Coordinator)
 - b) Student Enrollment
- VIII. Semi Annual Review of Closed Session Minutes
- IX. Financial/Budgetary Items
 - * a) Accept the September 30, 2020 Treasurer’s Report
(Dr. Mindy McGuffin, SASED Executive Director)
 - b) SASED/LADSE/DWC Summary of Budgets for Fiscal Agent & Operating Entities
(Dr. Mindy McGuffin, SASED Executive Director)
(Jackie Bogan, LADSE Business Director)
- X. Other/Discussion
 - a) Revise Addendum A to reflect the separation of Elmwood Park CUSD 401 from LASEC and the addition of Elmwood Park CUSD 401 to Other Independent School Districts.
- XI. Adjournment

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