



DUPAGE/WEST COOK GOVERNING BOARD MEETING #50
February 13, 2020 - 10:00 a.m.
SASED Administrative Center, Board Room
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 November 14, 2019
- IV. Introductions
- V. Public Participation
- VI. Intergovernmental Agreements (IGA) for Non-DuPage West Cook Districts and/or Cooperatives
- VII. Coordinator's Report (Nan Diamond)
 - a) Student Enrollment – DuPage West Cook vs. Non-DuPage West Cook
 - b) 2020-2021 Staffing Patterns Analysis Summary
 - c) Physical Management Updates in the SASED DHH Program (EC-8th Grade)
- VIII. Financial/Budgetary Items
 - a) *Accept the December 31, 2019 Treasurer's Report
(Teresa Bishop, Treasurer)
 - b) SASED FY20 Budget Process & Assumptions for the Low Incidence Programs
(Teresa Bishop, Treasurer)
 - c) LADSE FY20 Budget Process & Assumptions for the High School DHH Program
(Jackie Bogan, LADSE, Business Manager)
- IX. Other/Discussion
- X. Adjournment

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

Next Meeting: May 14, 2020