



**DUPAGE/WEST COOK GOVERNING BOARD MEETING #45**  
**February 14, 2019 - 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 15, 2018
- IV. Introductions
- V. Public Participation
- VI. \*Articles of Agreement
  - a) Discussion & potential approval of the proposed amendments to the DuPage/West Cook Regional Special Education Association Low Incidence Service Agreement/Articles of Agreement
- VII. Coordinator's Report (Nan Diamond)
  - a) Student Enrollment
  - b) 2019-2020 Staffing Patterns Analysis Summary
- VIII. Financial/Budgetary Items
  - a) \*Accept the December 31, 2018 Treasurer's Report (Sam Cannata, Treasurer)
  - b) SASED FY20 Budget Process & Assumptions for the Low Incidence Programs (Sam Cannata, Treasurer)
  - c) LADSE FY20 Budget Process & Assumptions for the High School DHH Program (Brian Riegler, LADSE, Business Manager)
- IX. Other/Discussion
- X. Adjournment

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

**Next Meeting: May 16, 2019**