



DUPAGE/WEST COOK GOVERNING BOARD MEETING #46
February 15, 2018 - 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 September 14, 2017
- IV. Introductions
- V. Public Participation
- VI. Coordinator's Report (Nan Diamond)
 - a) Student Enrollment
 - b) 2018-2019 Staffing Patterns Analysis Summary
- VII. Financial/Budgetary Items (Sam Cannata, Treasurer)
 - a) ** Accept the September 30, 2017 Treasurer's Report
 - b) ** Accept the December 31, 2017 Treasurer's Report
 - c) SASED FY19 Budget Process & Assumptions for Low Incidence Programs
Audiology Services, Staffing & Billing
 - d) LADSE FY19 Budget Process & Assumption for High School DHH Program
(Brian Riegler, LADSE, Business Manager)
- VIII. Other/Discussion
 - a) LADSE and Hinsdale D86 lease agreement
 - b) District representation and the DWC Articles of Agreement
- IX. Adjournment

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

Next Meeting: May 17, 2018