



DUPAGE/WEST COOK BOARD MEETING #59

May 12, 2022 - 10:00 a.m.

Virtual Meeting:

<https://us06web.zoom.us/j/84424173563?pwd=WDlzaDhiTGQ0NIJVUWpxS0dxdDAzZz09>

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/84424173563?pwd=WDlzaDhiTGQ0NIJVUWpxS0dxdDAzZz09>
- II. Roll Call/Determination of a Quorum
- III. Additions to the Agenda
- IV. * Approve Minutes:
 - a) Meeting of February 10, 2022
- 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=4lcXK1wcPEChl51ndxS3-PmQNim_Iu5LisjOet3071IUM1k3TERWV0JLUzVVUkhVVFJWlhSQTVVRC4u
- VII. *Approve DWC Intergovernmental Classroom Lease Agreement Amendment with District 45 and SASED Board of Control.
- VIII. Coordinator’s Report (Dr. Kennedy Strickland-Dixon)
 - a) Student Enrollment
 - b) Student Recognition & Highlights
 - SASED VI & DHH Programs
(Amy Gebre, Tara Corral - Program Administrators)
 - LADSE DHH High School Program
(Carrie Morfoot - Program Administrator)
- IX. Financial/Budgetary Items
 - a) *Accept the April 30, 2022 Treasurer’s Report
(Don Robinson, Treasurer)
 - b) *DWC Non-Member Surcharge rate increase
- X. *Suggested Quarterly Meetings for 2022-2023
- XI. Governing Board Representatives’ Terms (Status Update)
(Chris Miller, Recording Secretary)
- XII. Other/Discussion
- XIII. Service Recognition
- XIV. Adjournment

* Requires Board Recommendation, Action or Direction

Next Meeting: September 15, 2022
Tentative: pending Board approval