



DUPAGE/WEST COOK BOARD MEETING #55

May 13, 2021 - 10:00 a.m.

Virtual Meeting:

<https://zoom.us/j/7827879866>

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/7827879866>
- II. Roll Call/Determination of a Quorum
- III. Additions to the Agenda
- IV. * Approve Minutes:
 - a) Meeting of February 11, 2021
- 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_Iu5LisjOet3071IUM1k3TERWV0JLUzVVUkhVVFJVVWhSQTVVRC4u
- VII. *Approval of Intergovernmental (IGA) Cooperation Agreement between DuPage West Cook Regional Special Education Association and the Board of Education of School District 45.
- VIII. Coordinator's Report (Maureen Kidd)
 - a) Student Enrollment
 - b) Student Recognition & Highlights
 - SASED VI & DHH Programs
(Joan Allison & Ellyn Gehrke, Program Administrators)
 - LADSE DHH High School Program
(Carrie Morfoot, Program Administrator)
- IX. Financial/Budgetary Items
 - a) *Accept the March 31, 2021 Treasurer's Report
(David Sellers, Treasurer)
- X. *Suggested Quarterly Meetings for 2021-2022
- XI. Governing Board Representatives' terms (Status Update)
(Chris Miller, Recording Secretary)
- XII. Other/Discussion
- XIII. Service Recognition
Maureen Kidd, Ellyn Gehrke
- XIV. Adjournment

* Requires Board Recommendation, Action or Direction.

Next Meeting: September 16, 2021
Tentative: pending Board approval