



## DUPAGE/WEST COOK BOARD MEETING #51

May 14, 2020 - 10:00 a.m.

Virtual Meeting:

[Join Microsoft Teams Meeting](#)

### A G E N D A

- I. Call to Order – Live stream conducted via Microsoft Teams at above link
- II. Roll Call/Determination of a Quorum
- III. Additions to the Agenda
- IV. \*\* Approve Minutes:
  - a) Meeting of February 13,2020
- V. Introductions
- VI. Public Participation – Due to the current health crisis, this meeting is being held virtually. For public comment and questions, please submit a form at:  
<https://forms.office.com/Pages/ResponsePage.aspx?id=4lcXK1wcPECh51ndxS3-APDOTEQYeROq6yytXWmzSJUMUozNTJVRUVHOFI2N1MyMVBNOVYwNEZNVi4u>  
Comments to be read during the Public Participation portion of the meeting.
- VII. Coordinator's Report (Nan Diamond)
  - a) Remote Learning Overview & Extended School Year (ESY)  
LADSE DHH High School & Transition Programs  
(Carrie Morfoot, DHH Program Administrator)  
SASED Vision Program – EC - Transition  
DHH Program – EC – 8<sup>th</sup> Grade  
(Nan Diamond, Programs & Services)
  - b) Student Enrollment Comparison
  - c) SASED Intergovernmental Agreement (IGA) for Non-DWC Districts
  - d) Student Recognition & Highlights  
SASED VI & DHH Programs  
(Joan Allison & Eilyn Gehrke, Program Administrators)  
LADSE DHH High School Program  
(Carrie Morfoot, Program Administrator)
- VIII. Financial/Budgetary Items (Teresa Bishop, Treasurer)
  - a) \*\* Accept the March 31, 2020 Treasurer's Report
- IX. \*\* Suggested Quarterly Meetings for 2020-2021
- X. Governing Board Representatives' Terms (Status Update)  
(Lynne Mennel, Recording Secretary)
- XI. Other/Discussion
- XII. Service Recognition  
Joan Allison, Nan Diamond, Teresa Bishop, Lynne Mennel
- XIII. Adjournment

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