



**DUPAGE/WEST COOK GOVERNING BOARD MEETING #47**  
**May 17, 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 February 15, 2018
- IV. Introductions
- V. Public Participation
- VI. Coordinator's Report (Nan Diamond)
  - a) Student Recognition & Highlights
    - SASED VI & DHH Programs
    - LADSE DHH High School Program
  - b) LADSE DHH High School Program Student Outcomes Presentation  
(Carrie Morfoot, LADSE DHH Program Administrator)
  - c) SASED DHH/VI Student Outcomes Presentation  
(Christine Martin, Asst. Director of Curriculum, Instruction & Assessment)
  - d) Student Enrollment
- VII. Financial/Budgetary Items (Sam Cannata, Treasurer)
  - a) \*\* Accept the March 31, 2018 Treasurer's Report
- VIII. \*\* Amendments to the Articles of Agreement: Voting Representation
- IX. \*\* Suggested Quarterly Meetings for 2018-2019
- X. Governing Board Representatives' Terms (Status Update)  
(Lynne Mennel, Recording Secretary)
- XI. Other/Discussion
  - a) Update on the Intergovernmental "Lease" Agreement
- XII. Service Recognition  
Dr. Joanne Panopoulos, Jennifer Law, Victoria Tabbert, Susan McMahon, Jane Bagus and  
Dr. Sheri Wernsing
- XIII. Adjournment

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

**Next Meeting: September 13, 2018**  
**Tentative: pending Board approval.**