



## DUPAGE/WEST COOK GOVERNING BOARD MEETING #48

September 12, 2019 - 10:00 a.m.

SASED Administrative Center, Board Room  
2900 Ogden Avenue, Lisle, IL 60532

### A G E N D A

- I. Roll Call/Determination of a Quorum
- II. Additions to the Agenda
- III. Minutes:
  - a) \* Approve Meeting Minutes of May 16, 2019
- IV. Introductions
- V. Public Participation
- VI. \* Election of Officers (one-year term)
  - a) Chairperson
  - b) Vice Chairperson
  - c) Secretary
- VII. \* Recommended Parent Representatives for 2019-20
  - a) Alana Rybak - Visually Impaired Program
  - b) Eva Savickas - Deaf/Hard of Hearing Program
- VIII. DWC Intergovernmental Cooperation Agreement Approved
  - a) DWC Intergovernmental Cooperation Agreement Document
- IX. Reaffirm Established/Approved Quarterly Meetings for 2019-2020 (for new Board members)
  - a) Dates, Time, Place
- X. Coordinator's Report (Nan Diamond, Coordinator)
  - a) DHH EC-8<sup>th</sup> grade & VI EC-High School Extended School Year Presentation  
Andy Hubble, ESY Administrator
  - b) DHH High School & DHH Transition Extended School Year Presentation  
Carrie Morfoot, Department Chair
  - c) Three-year Comparison of Student Enrollment
  - d) Student Enrollment by Cooperative/Independent Districts
  - e) 2019-20 RCDTS Codes
- XI. Financial/Budgetary Items (Teresa Bishop, Treasurer)
  - \*a) Accept the June 30,2019 Treasurer's Report
  - \*b) Approve the Transfer of DWC Funds into a PMA Interest Account
- XII. 2019-2020 Governing Board Representatives
- XIII. Other Discussion
- XIV. Adjournment

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