



DUPAGE/WEST COOK GOVERNING BOARD MEETING #44
September 13, 2018 - 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 17, 2018
- IV. Introductions
- V. Public Participation
- VI. * Election of Officers (one-year term)
 - a) Chairperson
 - b) Vice Chairperson
 - c) Secretary
- VII. Articles of Agreement & Voting Eligibility – Article II, section 1
- VIII. * Reaffirm Established/Approved Quarterly Meetings for 2018-2019 (for new Board members)
 - a) Dates, Time, Place & Publication of Notice of Meetings
- IX. Coordinator's Report (Nan Diamond, Coordinator)
 - a) Extended School Year Presentation – Andy Hubble, ESY/Southeast School Administrator
 - b) LADSE DHH/Hinsdale South High School Extended School Year Report
Carrie Morfoot, Department Chair
 - c) Audiology – New Forms and Procedures
 - d) DWC Beginning of School Year Student Enrollment
 - e) Student Enrollment by Cooperative/Independent Districts
 - f) RCDTS Codes
- X. Financial/Budgetary Items (Sam Cannata, Treasurer)
 - * a) Accept the June 30, 2018 Treasurer's Report
 - b) Philip Rock Center tuition waiver
- XI. Update on the Lease Agreement
- XII. 2018-2019 Governing Board Representatives' Terms
- XIII. Other Discussion
- XIV. Adjournment

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

Next Meeting: November 15, 2018