

DUPAGE/WEST COOK BOARD MEETING #60

September 15, 2022 - 10:00 a.m.

SASED Administration Center

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 May 12, 2022
- IV. Introductions
- V. Public Participation
- VI. ** Election of Officers FY2022-23 (one-year term)
 - a) Chairperson
 - b) Vice Chairperson
 - c) Secretary
- VII. ** Recommended Parent Representatives FY2022-23
 - a) Alana Rybak – Visually Impaired Program
 - b) Rachel Heneghan – Deaf/Hard of Hearing Program
- VIII. Reaffirm Established/Approved Quarterly Meetings for 2022-2023
 - a) Dates, Time, Place
- IX. Coordinator's Report (Matthew Layton)
 - a) Extended School Year Presentation (Matthew Layton)
 - b) LADSE DHH/Hinsdale South High School Extended School Year Report
(Carrie Morfoot, Program Administrator)
 - c) Three Year Comparison of Student Enrollment
 - d) Student Enrollment by Cooperative/Independent Districts
Will be distributed via email to Cooperative/Independent Districts
 - e) RCDT Codes FY2022-2023
- X. Financial/Budgetary Items (Don Robinson, Treasurer)
 - a) ** Accept the August 31, 2022, Treasurer's Report
 - b) FY22 and FY23 Tuition Billing
- XI. DWC Board Representatives
- XII. Other/Discussion
- XIII. ** Adjournment

** Requires Board Recommendation, Action, or Direction.

Next Meeting: November 10, 2022