



## DUPAGE/WEST COOK BOARD MEETING #56

September 16, 2021 - 10:00 a.m.

Virtual Meeting:

<https://us06web.zoom.us/j/86784153716?pwd=MnlGNHRCWTFVN3pUeGhXK05ESS9Tdz09>

**SASED Administration Center**

**2900 Ogden Avenue, Lisle, IL**

### **A G E N D A**

- I. Call to Order –In order to ensure social distancing related to COVID-19, It has been determined this meeting will be called to order virtually. Dr. Kennedy Strickland-Dixon, D/WC Coordinator is currently at the Administrative Center. Live stream conducted via Zoom Video Conferencing – <https://us06web.zoom.us/j/86784153716?pwd=MnlGNHRCWTFVN3pUeGhXK05ESS9Tdz09>
- II. Roll Call/Determination of a Quorum
- III. Additions to the Agenda
- IV. \*\* Approve Minutes:
  - a) Meeting of May 13, 2021
- V. Introductions
- VI. Public Participation – Comments to be read during the Public Participation portion of the meeting. Due to COVID-19, this meeting is being held virtually. For public comment and questions, please submit a form at:  
[https://forms.office.com/Pages/ResponsePage.aspx?id=4lcXK1wcPEChl51ndxS3-PmQNim\\_Iu5LisjOet3071IUM1k3TERWV0JLUzVVUkhVVFJVVWhSQTVVRC4u](https://forms.office.com/Pages/ResponsePage.aspx?id=4lcXK1wcPEChl51ndxS3-PmQNim_Iu5LisjOet3071IUM1k3TERWV0JLUzVVUkhVVFJVVWhSQTVVRC4u)
- VII. \*\* Election of Officers FY2021-22 (one-year term)
  - a) Chairperson
  - b) Vice Chairperson
  - c) Secretary
- VIII. \*\*Recommended Parent Representatives FY2021-22
  - a) Alana Rybak – Visually Impaired Program
  - b) Eva Savickas – Deaf/Hard of Hearing Program
- IX. Reaffirm Established/Approved Quarterly Meetings for 2021-2022
  - a) Dates, Time, Place
- X. Coordinator’s Report (Dr. Kennedy Strickland-Dixon)
  - a) Extended School Year Presentation (Tina Cerney)
  - 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 FY2021-2022
- XI. Financial/Budgetary Items (Don Robinson, Treasurer)
  - \*\* Accept the August 31, 2021 Treasurer’s Report
- XII. D/WC Board Representatives

**XIII.** Other/Discussion

**XIV.** **\*\***Adjournment

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

**Next Meeting: November 11, 2021**