



## DUPAGE/WEST COOK BOARD MEETING #52

September 17, 2020 - 10:00 a.m.

Virtual Meeting:

<https://aerosped-org.zoom.us/j/94856342148?pwd=bVQvcnVOajJxYUI5Q3g2SW16TUJTQT09>

2900 Ogden Avenue, Lisle, IL

### A G E N D A

- I. Call to Order –The meeting is being called to order as a virtual meeting in pursuant to the Governor’s Executive Order 2020-52 due to COVID-19. Maureen Kidd, D/WC Coordinator is currently at the Administrative Center. Live stream conducted via Zoom Video Conferencing – <https://aerosped-org.zoom.us/j/94856342148?pwd=bVQvcnVOajJxYUI5Q3g2SW16TUJTQT09>
- II. Roll Call/Determination of a Quorum
- III. Additions to the Agenda
- IV. \*\* Approve Minutes:
  - a) Meeting of May 14, 2020
- 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=4lcXK1wcPEChI51ndxS3-APDOTEQYeROq6yytXWmzSJUMUozNTJVRUVHOFI2N1MyMVBNOVYwNEZNVi4u>
- VII. \*\* Election of Officers FY2020-21 (one-year term)
  - a) Chairperson
  - b) Vice Chairperson
  - c) Secretary
- VIII. \*\*Recommended Parent Representatives FY2020-21
  - a) Alana Rybak – Visually Impaired Program
  - b) Eva Savickas – Deaf/Hard of Hearing Program
- IX. Reaffirm Established/Approved Quarterly Meetings for 2020-2021
  - a) Dates, Time, Place

**ATTACHMENT 1**
- X. Coordinator’s Report (Maureen Kidd)
  - a) Extended School Year Presentation (Tina Cerney) **ATTACHMENT 2**
  - b) LADSE DHH/Hinsdale South High School Extended School Year Report (Carrie Morfoot, Program Administrator) **ATTACHMENT 3**
  - c) Three Year Comparison of Student Enrollment **ATTACHMENT 4**
  - d) Student Enrollment by Cooperative/Independent Districts **ATTACHMENT 5**

**Will be distributed via email to Cooperative/Independent Districts**

  - e) RCDT Codes FY2020 2021
- XI. Financial/Budgetary Items (Kevin Slattery, Treasurer)
  - \*\* Accept the June 30, 2020 Treasurer’s Report **ATTACHMENT 6**
- XII. D/WC Board Representatives **ATTACHMENT 7/8**
- XIII. Other/Discussion
- XIV. \*\*Adjournment

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

**Next Meeting: November 12, 2020**

