



**Board of Control/Governing Board Joint Meeting  
January 23, 2019  
SASED Administration Center 2900 Ogden Lisle, IL 60532  
6:30 PM  
AGENDA**

1. **Call to Order**
  - a. Roll Call
  - b. Determination of Quorum
2. **Pledge of Allegiance**
3. **Additions to the Agenda**
4. **Public Comment**
5. **Presentations**
  - a. Proactive and Responsive Approaches to Restrictive Disciplinary Procedures at SASED
  - b. FY20 Budget Presentation
6. **Consent Agenda**
  - a. Approval of Minutes from the December 5, 2018 Open Session and the December 5, 2018 Policy Committee Meeting
  - b. Personnel Recommendations
    - 1) Accept/Approve Resignations, Dismissal, Appointments of Educational Support Personnel, Licensed staff and Registered staff as presented.
  - c. Accept the Financial Reports
    - 1) Treasurer's Report--November/December 2018
    - 2) Revenue/Expenditure Report--November/December 2018
    - 3) Gross Payroll--November/December 2018
    - 4) Interim Payroll Liabilities--November/December 2018
    - 5) January Bill List
    - 6) Interim Checks--December/January 2018
  - d. Adopt Non-Substantive Change Policies
    - 1) 5:184 Leaves Holidays and Vacations
    - 2) 6:60 Curriculum Content
    - 3) 7:250 Student Support Services
  - e. Conduct First Reading of Substantive Change Policies
    - 1) 2:120 Board Member Development
    - 2) 4:45 Insufficient Fund Checks and Debt Recovery
    - 3) 4:170 Safety
    - 4) 5:30 Hiring Process and Criteria
    - 5) 7:70 Attendance and Truancy
    - 6) 7:100 Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students

- 7) 7:190 Student Discipline
- 8) 7:260 Exemption from Physical Activity

**7. Discussion Without Action**

- a. Informational/Correspondence
  - 1) Program Administrator Meeting 12/4/18
  - 2) Audit Report
  - 3) FOIA Requests
    - a) Chicago Tribune
    - b) Illinois Retired Teachers Association
  - 4) Steering Committee Newsletter
- b. Board Committee Updates
  - 1) Finance Committee
  - 2) Policy Committee
- c. Administrative Update
- d. Executive Director Report
- e. SASSED Professional Development Offerings
- f. Agenda Items for February Meeting

**8. Closed Session**

*Recommendation: To convene in closed session for the purpose of discussing matters pertaining to the appointment, employment, compensation, discipline, resignation, leave of absence requests, performance or dismissal of specific employees and collective bargaining.*

**9. Discussion with Action**

- a. Award asphalt paving contract
- b. Approve Teacher Association MOU
- c. Approve Extended School year (ESY) Tuition and Pay Rates
- d. Approve the FY20 Budget Assumptions and Calendar

**10. Adjournment**