



**Board of Control Meeting
January 24, 2018
SASED Administrative Center, 2900 Ogden, Lisle, IL 60532
6:30 PM
AGENDA**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Public Comments**
- 4. Presentations**
 - a. Assessing Effectiveness of Coaching Support
 - b. FY19 Budget Presentation
- 5. Search Committee Update**
- 6. Closed Session--Both Boards if needed**

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.
- 7. Consent Agenda**
 - a. Approve the minutes of the December 6, 2017 open and closed session meetings, the December 6, 2017 Policy Committee meeting and the January 11, 2018 Finance Committee meeting.
 - b. Personnel Recommendations
 - 1) Accept/Approve Resignations, Retirement, Appointments of Licensed Staff, Educational Support Personnel and grant staff as presented.
 - c. Accept the Financial Reports
 - 1) Treasurer's Report
 - 2) Revenue/Expenditure Report--November/December 2017
 - 3) Gross Payroll--November/December 2017
 - 4) Interim Payroll Liabilities--November/December 2017
 - 5) January Bill List
 - 6) Interim Checks--November/December
 - 7) Voids--December
 - d. Adoption of No Change/Non-Substantive Change Policies
 - 1) 4:80 Accounting and Audits
 - 2) 5:10 Equal Employment Opportunity and Minority Recruitment
 - 3) 5:20 Workplace Harassment Prohibited
 - 4) 6:20 District Calendar and Day
 - 5) 2:260 Uniform Grievance Procedure
 - 6) 4:150 Facility Management and Building Programs
 - 7) 5:100 Professional Development Program

- 8) 6:340 Student Testing and Assessment Program
- e. First Reading of Policies
 - 1) 4:15 Identity Protection
 - 2) 5:90 Abused and Neglected Child Reporting
 - 3) 6:50 Wellness and Nutrition
 - 4) 4:110 Transportation
 - 5) 4:170 Safety
 - 6) 5:184 Leaves, Holidays, and Vacations
 - 7) 5:220 Substitute Teachers
 - 8) 6:150 Home and Hospital Instruction
- f. Approve the destruction of the May 25, 2016 and June 22, 2016 closed session recordings.
8. **Discussion Without Action**
 - a. Informational/Correspondence
 - 1) Program Administrator Meeting 1/9/18
 - 2) Legal Update
 - b. Audit Report
 - c. Executive Director Evaluation Process
 - d. Board Committee Updates
 - 1) Finance Committee
 - 2) Policy Committee
 - 3) Facilities Committee
 - e. Administrative Update
 - f. Executive Director Report
 - g. SASSED Professional Development Offerings
 - h. Agenda Items for February meeting
9. **Discussion with Action**
 - a. Approve Administrators' TRS benefits request
 - b. Approve OTPT Retirement Benefits Request
 - c. Approve Extended School Year (ESY) Tuition and Pay Rates
 - d. Approve use of cash balances for classroom expansion at Southeast Alternative School
 - e. Approve the FY19 Budget Assumptions and Calendar
10. **Adjournment**