



**Board of Control Meeting
January 25, 2017
SASED Administration Center, 2900 Ogden, Lisle, IL 60532
6:30 PM
AGENDA**

1. **Call to Order**
2. **Additions to the Agenda**
3. **Public Comment**
4. **Consent Agenda**
 - a. Approval of Minutes
 - 1) December 7, 2016 Open Session
 - 2) November 29, 2016 Facilities Committee
 - 3) November 30, 2016 Finance Committee
 - 4) December 1, 2016 Governance Committee
 - b. Personnel Recommendations
 - 1) Accept/Approve resignations, termination and appointments of licensed and educational support personnel as presented.
 - c. Accept the Financial Reports
 - 1) Treasurer's Reports –December 2016
 - 2) Revenue/Expenditure Reports –December 2016
 - 3) Gross Payrolls –December 2016
 - 4) Payroll Liabilities--January 2017
 - 5) January 25, 2017 Bill Lists
 - 6) Interim Checks – January 2017
 - d. Approve/Adopt Policies with No Changes/Non-Substantive Changes
 - 1) Section 2
 - a) 2:170 Procurement of Architectural, Engineering, etc.
 - b) 2:80 Board Member Conduct
 - c) 2:100 Board Member Conflict of Interest
 - d) 2:150 Committees
 - 2) Section 3
 - a) 3:30 Chain of Command
 - b) 3:62 Staff Supervision
 - c) 3:70 Success of Authority
 - e. Conduct first Reading of Policies
 - 1) Substantive Changes
 - a) Section 1
 - (1) 1:10 SASED Legal Status

(2) 1:20 SASSED Organization

b) Section 2

(1) 2:10 SASSED Board of Control

(2) 2:20 Powers and Duties of the Boards

(3) 2:40 Board Member Qualifications

(4) 2:50 Board Member Term of Office

(5) 2:105 Ethics and Gift Ban

(6) 2:125 Board Member Compensation; Expenses

(7) 2:140 Communications to and from the Board

(8) 2:160 Board Attorney

(9) 2:200 Types of Board Meetings

(10) 2:210 Organizational Board Meeting

(11) 2:220 Board Meeting Procedure

(12) 2:230 Public Participation at Board Meetings

(13) 2:240 Board Policy Development

(14) 2:260 Uniform Grievance Procedure

c) Section 3

(1) 3:40 Executive Director

(2) 3:50 Administrative Personnel Other Than the Executive Director

(3) 3:60 Administrative Responsibility of the Building Principal/Program Administrator

2) New Policies

a) Section 2

(1) 2:120 Board Member Development

(2) 2:130 Board-Executive Director Relationship

(3) 2:250 Access to SASSED Public Records

b) Section 3

(1) 3:10 Goals and Objectives

f. Delete Policy--2:190 Mailing Lists for Receiving Board Material

g. Approve destruction of the October 28, 2015 closed session recordings

h. Conduct semi-annual review of closed session minutes

5. Discussion Without Action

a. Communications

1) Program Administrator Meeting January 10, 2017

2) District Administrator Meeting January 13, 2017--Legal Session Update

b. Board Committee Updates

1) Finance

a) Discuss recommendations of Finance Committee for the FY18 Budget Process/Calendar

2) Facilities

3) Governance

c. Update on transportation bid process

- d. Correspondence
- e. Executive Director Evaluation Process
- f. Administrative Update
- g. Executive Director's Report
- h. SASSED Professional Development/Networking Opportunities
- i. Agenda Items for February meeting

6. Closed Session

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

7. Discussion with Action

- a. Approve 2017 Extended School Year Tuition and Pay Rates
- b. Approve the Special Education Transportation Contract for the lease of vehicles for the Southeast Alternative School.
- c. Accept administration's recommendation regarding IMRF service credit request.

8. Adjournment

Next Meeting: February 22, 2017, 6:30 p.m.