



**Board of Control Meeting
October 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. Audience to Invited Guest--Eagle Scout Candidate Connor Ebert**
- 4. Public Comment**
- 5. Consent Agenda**
 - a. Approval of the September 18, 2019 Open and Closed Session minutes and the October 10, 2019 Finance Committee minutes
 - b. Personnel Recommendations
 - 1) Accept/Approve Appointments, Retirements and Resignations of Educational Support Personnel as outlined.
 - c. Accept the Financial Reports
 - 1) Treasurer's Report--September 2019
 - 2) Revenue/Expenditure Reports--September 2019
 - 3) Gross Payrolls --September 2019
 - 4) Interim Payroll Liabilities--September 2019
 - 5) Interim Checks--September 2019
 - 6) October 23, 2019 Bill List
 - 7) October Voided Checks
 - d. Approve SASED Insurance Renewals/Changes
 - e. Approve MWPBIS Contracts as presented
 - f. Acceptance of \$600 donation from Rogers Law Firm
 - g. Adopt Resolution to dispose of two copy machines
 - h. Authorize the Release of Disbursement Prior to the December Board Meeting
 - i. Approve destruction of the April 25, 2018 closed session recording.
- 6. Discussion Without Action**
 - a. Informational
 - 1) Presentation: SASED at a Glance
 - 2) Kurt Yndestad, Investment Education Advisor
 - 3) Early Choices Grant Update
 - 4) Midwest PBIS Update
 - 5) Northern Illinois OT/PT Consortium

- 6) Facility Survey Report
- b. Board Committee Updates
 - 1) Finance Committee
 - 2) Policy Committee
- c. Administrative Update
- d. Executive Director's Report

7. Closed Session

- a. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity.
- b. Collective negotiating matters between the public body and its employees or its representatives, or deliberations concerning salary schedules for one or more classes of employees.

8. Discussion with Action

- a. Approve submission of Ten Year Life Safety Plan
- b. Approval of Van Purchase
- c. Approve administration's commencement of the 2020-21 budget process
- d. Adopt Resolution authorizing administration to execute p-card program
- e. Award bid for the Transition Center kitchen update
- f. Approve 2020 ESY classroom lease contracts with Salt Creek District 48 and Center Cass District 66
- g. Approve subcontract between Midwest PBIS/SASED and Old Dominion University Research Foundation in the amount of \$95,850.00 as presented.
- h. Approve Midwest PBIS Agreement with Monroe 1 Board of Cooperative Educational Services in the amount of \$14,808 as presented.
- i. Approve Midwest PBIS Contract Template
- j. Possible Action on Resolution Directing the Issuance of a Notice to Remedy to William Hubble.

9. Adjournment