



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

This is a joint meeting with the SASED Governing Board.
New staff reception will be held at 6:00 p.m.

1. **Call to Order**
 - a. Roll Call
 - b. Determination of Quorum
2. **Pledge of Allegiance**
3. **Additions to the Agenda**
4. **Public Comment**
5. **Closed Session--Both Boards**

Recommendation: To convene in closed session for the purpose of discussing matters pertaining to the appointment, employment and compensation of specific employees.
6. **Consent Agenda**
 - a. Approval of Minutes from the September 19, 2018 Open Session and the October 11, 2018 Finance Committee meeting.
 - b. Personnel Recommendations
 - 1) Accept/Approve Resignations, Appointments and Change of Employment Status of Educational Support Personnel, Licensed Staff and Grant Staff as presented.
 - c. Accept the Financial Reports
 - 1) Treasurer's Report
 - 2) Revenue/Expenditure Report--September 2018
 - 3) Gross Payroll--September 2018
 - 4) Interim Payroll Liabilities--September 2018
 - 5) October Bill List
 - 6) Interim Checks--September 2018
 - 7) Voided Checks--September 2018
 - d. Authorize the Release of Disbursement Prior to the December Board Meeting
 - e. Approve SASED Insurance Renewals/Changes
7. **Discussion Without Action**
 - a. Informational/Correspondence
 - 1) Correspondence
 - b. Board Committee Updates
 - 1) Finance Committee
 - 2) Policy Committee
 - 3) Executive Director Search Committee

- c. Director of Business Search
 - d. Administrators' Update
 - e. Executive Director Report
 - f. SASSED Professional Development Offerings
 - g. Agenda Items for December Meeting
8. **Discussion with Action**
- a. Approve Southeast Alternative School Maintenance Work for Summer 2019
 - b. Approve Assessment for Southeast School Maintenance Fund
9. **Adjournment**