



**Board of Control Meeting
October 25, 2017
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. Closed Session--Both Boards

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.

6. Consent Agenda

- a. Approval of Minutes from the September 20, 2017 Open and Closed Sessions
- b. Personnel Recommendations
 - 1) Accept/Approve Resignation, Retirements, Appointments and Termination of Educational Support Personnel as presented.
- c. Accept the Financial Reports
 - 1) Treasurer's Report
 - 2) Revenue/Expenditure Report--September 2017
 - 3) Gross Payroll--September 2017
 - 4) Interim Payroll Liabilities--September 2017
 - 5) October Bill List
 - 6) Interim Checks--September 2017
- 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) Human Capital Leader in Education Certification for Lynn Schroeder
 - 2) Correspondence
- b. Organizational Charts
- c. Board Committee Updates
 - 1) Finance Committee
 - 2) Governance Committee
 - 3) Facilities Committee

- d. Administrators' Update
- e. Executive Director Report
- f. SASSED Professional Development Offerings
- g. Agenda Items for December Meeting

8. Discussion with Action

9. Adjournment