



**Board of Control Meeting  
October 28, 2020  
SASED Administrative Center--Virtual Meeting:  
<https://bit.ly/2Hv8iQ0>  
2900 Ogden  
Lisle, Illinois 60432  
**6:30 PM**  
**AGENDA****

1. **Call to Order**--The meeting is being called to order as a virtual meeting in pursuant to the Governor's Executive Order 2020-59 due to COVID-19. <https://bit.ly/2Hv8iQ0>
  - a. Roll Call/Determination of Quorum
2. **Pledge of Allegiance**
3. **Closed Session**
  - a. To convene in closed session to discuss 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. 5 ILCS 120/2c1
  - 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.
4. **Return to Open Session**--Roll Call--<https://bit.ly/37wV401>
5. **Additions to the Agenda**
6. **Public Comment**--Public comments can be submitted via this form [https://forms.office.com/Pages/ResponsePage.aspx?d=4lcXK1wcPECh151ndxS3-PmQNim\\_Iu5LisjOet3071IUM1k3TERWV0JLUzVVUkhVVFJVVWlhSQTTVVRC4u](https://forms.office.com/Pages/ResponsePage.aspx?d=4lcXK1wcPECh151ndxS3-PmQNim_Iu5LisjOet3071IUM1k3TERWV0JLUzVVUkhVVFJVVWlhSQTTVVRC4u)

Comments will be read during the public comment portion of the meeting.

7. **Consent Agenda**
  - a. Approve Minutes from the September 23, 2020 open and closed session meetings
  - b. Personnel Recommendations
    - 1) Accept/Approve the Resignations of Registered, Licensed, Administrative and Educational Support Staff and the Appointments of Registered Contracted Staff as presented
  - c. Accept the Financial Reports
    - 1) Approve updated Treasurer's Report for August 2020
    - 2) Treasurer's Reports--September 2020
    - 3) Revenue/Expenditure Reports--August/September 2020
    - 4) Gross Payrolls--September 2020
    - 5) Interim Payroll--September 2020
    - 6) October 28, 2020 Bill List
    - 7) Interim Checks--September 2020
  - d. Approve SOPPA Agreement with SuperDuper, Inc. as presented
  - e. Approve SOPPA Agreement with N2Y, LLC as presented
  - f. Approve SOPPA Agreement with IXL Learning as presented
  - g. Approve SOPPA Agreement with Xello, Inc. for Career Cruising as presented

- h. Approve SOPPA Agreement with MobyMax Education, LLC as presented
- i. Approve Insurance Renewals as presented
- 8. **Discussion Without Action**
  - a. Executive Director Report
  - b. Presentation: Rolling Open Update
  - c. Board Committee Updates
  - d. Medicaid Update
- 9. **Discussion with Action**
  - a. Approve the agreement with Pediatric Therapy Services, LLC (d/b/a The Stepping Stones Group), for registered nurse services
  - b. Approve the agreement with Creative Exchange as presented
  - c. Accept the Resignation and Termination of Extension of Director of Human Resources Employment Agreement, July 1, 2020 through June 30, 2021, effective December 31, 2020.
  - d. Approve revised agreement with Formative Psychological Services as presented
  - e. Approve the Intergovernmental Agreements between SASSED and Aurora East District 131, Aurora West 129, CCSD89, Chicago Ridge SD 127.5, Fairmont District 89, Joliet TWP HSD 204, Lombard District 44, North Palos District 117, Plano CUSD 88 and Valley View 365U as presented
  - f. Adopt Synergy SIS System as presented
  - g. Approve agreement with Weiss Snow Removal, Inc. for service at Southeast School
  - h. Approve purchase of DELL server warranty as presented
  - i. Approve additional classroom lease agreement with Villa Park District 45
- 10. **Adjournment**