



**Board of Control Meeting
December 4, 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 Guests--New staff welcome**
4. **Public Comment**
5. **Consent Agenda**
 - a. Approval of Minutes from the October 23, 2019 Open and Closed Sessions and the October 23, 2019 Policy Committee meeting
 - b. Personnel Recommendations
 - 1) Accept/Approve the Resignation and Retirement of Educational Support Personnel as presented.
 - c. Accept the Financial Reports
 - 1) Treasurer's Report--October 2019
 - 2) Revenue/Expenditure Report--October 2019
 - 3) Gross Payroll--October 2019
 - 4) Interim Payroll Liabilities--October 2019
 - 5) November 2019 Bill List
 - 6) Interim Checks--October 2019
 - 7) Voided Checks
 - d. Approve early release of December bill list
 - e. Approve Midwest PBIS contracts as presented
 - f. Conduct first reading of the following policies:
 - 1) 2:240 Board Policy Development
 - 2) 5:35 Compliance with the Fair Labor Standards Act
 - 3) 5:40 Communicable and Chronic Infectious Disease
 - 4) 5:130 Responsibilities Concerning Internal Information
 - 5) 2:110 Qualifications, Term, and Duties of Board Officers
 - 6) 3:10 Goals and Objectives
 - 7) 3:60 Administrative Responsibility of the Program Administrator
 - 8) 4:90 Activity Funds
 - 9) 5:180 Temporary Illness or Temporary Incapacity
 - 10) 5:310 Compensatory Time Off

11) 7:325 Student Fundraising Activities

- g. Adopt Resolution to dispose of copier
- h. Approval of Heartland Business Systems, LLC contract
- i. Authorize the Release of Disbursement Prior to the January Board Meeting
- j. Conduct Semi-Annual Review of Closed Session Minutes
- k. Approve the destruction of the May 23, 2018 closed session recording.

6. Discussion Without Action

- a. Informational/Correspondence
 - 1) SASSED 2019-2020 Organizational Chart
 - 2) Annual ROE Inspection
 - 3) SASSED fundraisers for FY 19/20
- b. Board Committee Updates
 - 1) Finance Committee
 - 2) Policy Committee
- c. Administrative Update
 - 1) Teresa Bishop
- d. Executive Director Report

7. Closed Session

- a. 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. Declare null and void the October 23, 2019 approved ESY lease contract with Salt Creek District 48.
- b. Approve the 2020 ESY classroom lease agreement with Salt Creek School District 48
- c. Approve the 2020 ESY classroom lease agreement with Center Cass District 66
- d. Approve the amendment to the intergovernmental cooperation lease agreement (as fiscal trustee for DuPage West Cook) between the DuPage/West Cook Regional Special Education Association and the Board of Education of School District 45 as presented.
- e. Approve local student wellness policy
- f. Adopt Resolution for the 403b plan restatement and approve the participant loan program agreement
- g. Approval of 2022 and 2023 National PBIS Leadership Forum contracts with Hilton Chicago
- h. Approve four year lease agreement with Konica Minolta for five copiers in the amount of \$109,200 as presented.

9. Adjournment