



**Board of Control Meeting
December 5, 2018
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. Consent Agenda**
 - a. Approval of Minutes from the October 24, 2018 Open and Closed Sessions
 - b. Personnel Recommendations
 - 1) Accept/Approve Resignations, Change of Employment Status & Appointments of Educational Support Personnel, Licensed staff and grant staff as presented.
 - c. Accept the Financial Reports
 - 1) Treasurer's Report--October 2018
 - 2) Revenue/Expenditure Report--October 2018
 - 3) Gross Payroll--October 2018
 - 4) Interim Payroll Liabilities--October 2018
 - 5) December Bill List
 - 6) Interim Checks--October/November 2018
 - 7) Voided Checks
 - d. Approve early release of December bill list
 - e. Conduct Semi-Annual Review of Closed Session Minutes
 - f. Approve the destruction of the February 22, 2017, March 22, 2017, April 24, 2017, May 24, 2017 and June 21, 2017 closed session recordings.
- 6. Discussion Without Action**
 - a. Informational/Correspondence
 - 1) PA Meeting 11/6/18
 - 2) DA Meeting 11/9/18
 - 3) DWC Meeting 11/15/18
 - 4) Parent Advisory Council Meeting 11/14/18
 - 5) Correspondence
 - a) IDEA MOE/Allocation Procedural Change
 - b) Health/Life Safety Report
 - 6) FOIA Request--Jenn Lattimore/Sunrise Contract

- b. Teacher Association Proposed MOA
 - c. Board Committee Updates
 - 1) Finance Committee
 - 2) Policy Committee
 - 3) Succession Planning Committee
 - d. Administrative Update
 - e. Executive Director Report
 - f. SASSED Professional Development Offerings
 - g. Agenda Items for January Meeting
7. **Closed Session**
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.
8. **Discussion with Action**
a. Approve Southeast School bids for gym roof replacement and flooring work.
9. **Adjournment**