



**Board of Control Meeting
December 6, 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. Consent Agenda**
 - a. Approval of Minutes from the October 25, 2017 Open and Closed Sessions and the October 25, 2017 Finance Committee Meeting
 - b. Personnel Recommendations
 - 1) Accept/Approve Resignations, Retirement, Change of Employment Status & Appointments of Educational Support Personnel and grant staff as presented.
 - c. Accept the Financial Reports
 - 1) Treasurer's Report
 - 2) Revenue/Expenditure Report--October/November 2017
 - 3) Gross Payroll--October/November 2017
 - 4) Interim Payroll Liabilities--October/November 2017
 - 5) October/November Bill List
 - 6) Interim Checks--October/November 2017
 - d. Approve early release of December bill list
 - e. Approve the bid for the lease of transportation equipment
 - f. Conduct Semi-Annual Review of Closed Session Minutes
 - g. Approve the destruction of the May 25, 2016 and June 22, 2016 closed session recordings.
- 6. Discussion Without Action**
 - a. Presentation
 - 1) Project SEARCH--SASED's National Award Winning Program
 - b. Informational/Correspondence
 - 1) DA Meeting 11/3/17
 - 2) DWC Meeting 11/9/17
 - 3) Parent Advisory Council Meeting 11/1/17
 - 4) Correspondence
 - c. Board Committee Updates
 - 1) Finance Committee

- 2) Governance Committee
- 3) Facilities Committee
- d. Administrative Update
- e. Executive Director Report
- f. SASSED Professional Development Offerings
- g. Agenda Items for January Meeting

h. 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.

7. Discussion with Action

- a. Approve the 2018-2020 Support Staff Contract as ratified by the association membership.
- b. Approve new lease agreement at 2900 Ogden for Transition Program.

8. Adjournment