



**Board of Control Meeting  
December 7, 2016  
SASED Administration Center, 2900 Ogden, Lisle, IL 60532  
5:00 PM  
AGENDA**

The Board will adjourn to closed Session for board Workshop at 5:30 p.m. and will not be taking any action afterwards.

- 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
    - 1) October 26, 2016 Board of Control Meeting
    - 2) October 26, 2016 Closed Session
  - b. Personnel Recommendations
    - 1) Accept/Approve Resignations, Terminations & Appointments of Licensed Staff and Educational Support Personnel as presented.
  - c. Accept the Financial Reports
    - 1) Treasurer's Report--October, November 2016
    - 2) Revenue/Expenditure Report--October, November 2016
    - 3) Gross Payroll--October, November 2016
    - 4) Interim Payroll Liabilities--October, November 2016
    - 5) December 7, 2016 Bill Lists
    - 6) Interim Checks--October, November 2016
    - 7) Voided Checks
  - d. Approve Release of Disbursement Prior to the January Board Meeting
- 6. Board Committee Updates**
  - a. Finance Committee
  - b. Governance Committee
  - c. Facilities Committee
  - d. Board Negotiations Team
- 7. Discussion without action**
  - a. Doctoral Research Study
  - b. FOIA Requests (2)
- 8. Closed Session**
- 9. Adjournment**