



**Board of Control Meeting  
December 7, 2022  
SASED Administrative Center  
2900 Ogden  
Lisle, IL 60532  
6:00 PM  
AGENDA**

1. **Call to Order/Roll Call**
2. **Pledge of Allegiance**
3. **Public Comment**
4. **FOIA from Attorney Daniels, Long & Pinsel, LLC**
5. **Executive Summary**
6. **Consent Agenda**
  - a. Approve the Open and Closed Session Minutes from the 10-26-22 Board of Control Meeting
  - b. Approve the destruction of the Closed Session audio recordings from January 27, 2021, February 24, 2021, March 24, 2021, and April 28, 2021
  - c. Approve the Minutes from the 9-14-22 Finance Committee Meeting
  - d. Personnel Recommendations
    - 1) Accept/Approve the Resignations, Retirements and Appointments of Contracted Licensed and Educational Support Staff; and the Change of Employment Status for Licensed and Educational Support Staff
  - e. Accept the Financial Reports
    - 1) Treasurers Report
    - 2) Revenue & Expenditure Reports
    - 3) Gross Payrolls
    - 4) Interim Payrolls
    - 5) Bill List
    - 6) Interim Checks
    - 7) Voided Checks
  - f. Approve the Authorization to Release December 2022 Disbursements Prior to the January 2023 Board of Control Meeting
  - g. Approve the New BCBS Healthcare Plan for SASED Staff effective 1-1-23
  - h. Approve the New Met Life Vision and Dental Plans for SASED Staff effective 1-1-23
  - i. Approve the Second Amendment to the Intergovernmental Agreement between the Illinois State Board of Education (ISBE) and SASED, which terminates on March 31, 2023.
  - j. Approve the Agreement between SASED and Jackie Girgis for two bilingual psychological evaluations for two students in the amount of \$3,000.
  - k. Approve the Agreement between SASED and Maha Hasan for speech-language therapy services from November 1 through December 1, 2022 in the amount of \$2,400 plus additional costs for requested interpretation services.
  - l. Approve the Agreement between SASED and Central Institute for the Deaf (CID) for professional development for DHH Staff on November 21 and 22, 2022, in the amount of \$450.
  - m. Approve the Host Organization Site Agreement with Readiness and Emergency Management for Schools (REMS) Technical Assistance (TA) Center for March 2 and March 3, 2023 Training Seminars
  - n. Approve the Agreement between SASED and Cue College for Professional Development Services

- o. Approve the Agreement between SASED and Kary Zarate for Spring Institute Days professional development in the amount of \$2500
  - p. Approve the Agreement between SASED and Community Partners for Spring Institute Days professional development in the amount of \$4000
  - q. Approve the Agreement between Early Choices and Bridget Brown for services as the speaker for Preschool Inclusion Roundtable in the amount of \$300
  - r. Approve the E-Rate 2023 Funding Year Contract and Letter of Agency for Zeller and Associates, LLC
  - s. Approve the Intergovernmental Agreement with East Aurora SD 131 for DHH Program - Student A
  - t. Approve the Intergovernmental Agreement with East Aurora SD 131 for Vision Program - Student A
  - u. Approve the Intergovernmental Agreement with East Aurora SD 131 for Vision Program - Student B
  - v. Second reading of SASED Policy 2:230 - Public Participation at School Board Meetings and Petitions to the Board
  - w. Second reading of SASED Policy 4:10 - Fiscal and Business Management
  - x. Second reading of SASED Policy 4:70 - Resource Conservation
  - y. Second reading of SASED Policy 4:80 - Accounting and Audits
  - z. Second reading of SASED Policy 4:180 - Pandemic Preparedness; Management and Recovery
  - aa. Second reading of SASED Policy 5:70 - Religious Holidays
  - bb. Second reading of SASED Policy 5:80 - Court Duty
  - cc. Second reading of SASED Policy 5:240 - Suspension
  - dd. Second reading of SASED Policy 5:270 - Employment At-Will, Compensation, and Assignment
  - ee. Second reading of SASED Policy 6:80 - Teaching About Controversial Issues
  - ff. Second reading of SASED Policy 6:140 - Education and Homeless Issues
  - gg. Second reading of SASED Policy 6:290 - Homework
  - hh. Second reading of SASED Policy 7:15 - Student and Family Privacy Rights
  - ii. Second reading of SASED Policy 7:190 - Student Behavior
  - jj. Second reading of SASED Policy 7:190-AP4 - Administrative Procedure - Use of Isolated Time Out, Time Out, and Physical Restraint
  - kk. Second reading of SASED Policy 7:230 - Misconduct by Students with Disabilities
  - ll. Second reading of SASED Policy 7:270 - Administering Medicines to Students
  - mm. Second reading of SASED Policy 7:285 - Anaphylaxis Prevention, Response and Management Program
7. **Discussion Without Action**
- a. Enrollment Update
  - b. Strategic Plan Progress Update
  - c. Current SASED Organizational Chart
  - d. Board Committee Updates
8. **Discussion with Action**
- a. Approve the disposal of (2) 2005 Chevrolet Express Vans, (1) 2004 Chevrolet Express Van, and (1) 2008 Dodge Caravan SE
9. **Adjournment**