



**Board of Control Meeting  
December 8, 2021  
SASED Administrative Center  
2900 Ogden  
Lisle, IL 60532  
6:30 PM  
AGENDA**

1. **Call to Order/Roll Call**
2. **Pledge of Allegiance**
3. **Public Comment**--Public comments may be submitted via this form <https://bit.ly/2XgeJuu>
4. **Consent Agenda**
  - a. Approve Minutes of the October 27, 2021 open and closed session meetings and the November 10, 2021 finance committee meeting
  - b. Personnel Recommendations
    - 1) Accept/Approve the Resignations, Retirements, Appointments, Terminations of Educational Support Personnel, Licensed Staff and Registered Staff; Appointments of Contracted Staff as presented
  - c. Accept the Financial Reports
    - 1) Treasurers Report--October/November 2021
    - 2) Revenue & Expenditure Reports--October/November 2021
    - 3) Gross Payrolls--October/November 2021
    - 4) Interim Payrolls--October/November 2021
    - 5) Bill List--November/December 2021
    - 6) Interim Checks--October/November 2021
  - d. Approve Early Choices contractor agreement with Natasha Croff
  - e. Approve Early Choices agreement with Training on Demand
  - f. Approve Agreement with Illinois State University for Teacher Education Placement
  - g. Approve presenter contracts for Spring Institute 2022
    - 1) Courtney Barcus
    - 2) Lizabeth Finestack
    - 3) Sara Heintzeman
    - 4) Michael Kennedy
    - 5) Don Parker
    - 6) Amanda Passmore
    - 7) Joseph Porto
    - 8) Padmaja Sarathy
    - 9) Kelly Spradlin
  - h. Approve SOPPAS for:
    - 1) Crick Software
    - 2) Lombard District 44 Smart Technology
    - 3) Lombard District 44 PARiconnect
    - 4) Northwest Suburban Special Education Organization
    - 5) Valley View 365U
  - i. Approve the release of disbursement prior to the January Board meeting
  - j. Conduct Reading/Adopt No-change/Non-substantive change policies:
    - 2:20, Powers and Duties of the School Board; Indemnification
    - 2:105, Ethics and Gift Ban

- 3:50, Administrative Personnel Other Than the Executive Director
  - 3:60, Administrative Responsibility of the Program Administrator
  - 4:80, Accounting and Audits
  - 4:110, Transportation
  - 4:120, Food Services
  - 4:150, Facility Management and Building Programs
  - 4:175, Convicted Child Sex Offender; Screening; Notifications
  - 5:10, Equal Employment Opportunity and Minority Recruitment
  - 5:200, Terms and Conditions of Employment and Dismissal
  - 5:210, Resignations
  - 5:220, Substitute Teachers
  - 5:250, Leaves of Absence
  - 5:330, Sick Days, Vacation, Holidays, and Leaves
  - 6:20, School Year Calendar and Day
  - 7:10, Equal Educational Opportunities
  - 7:20, Harassment of Students Prohibited
  - 7:30, Student Assignment and Intra-District Transfer
  - 7:50, School Admissions and Student Transfers To and From Non-District Schools
  - 7:60, Residence
  - 7:150, Agency and Police Interviews
  - 7:200, Suspension Procedures
  - 7:210, Expulsion Procedures
  - 7:310 Restrictions of Publications; Elementary Schools
  - 7:345, Use of Educational Technologies; Student Data Privacy and Security
  - 8:70, Accommodating Individuals with Disabilities
  - 8:100, Relations with Other Organizations and Agencies
- k. Conduct First Reading of Substantive Changes/New Policies:
- 2:110, Qualifications, Term, and Duties of Board Officers
  - 2:120, Board Member Development
  - 2:150, Committees
  - 2:220, School Board Meeting Procedure
  - 2:260, Uniform Grievance Procedure
  - 3:40, Executive Director
  - 4:60, Purchases and Contracts
  - 4:160, Environmental Quality of Buildings and Grounds
  - 4:170, Safety
  - 5:20, Workplace Harassment Prohibited
  - 5:30, Hiring Process and Criteria
  - 5:50, Drug- and Alcohol-Free Workplace; E-Cigarette, Tobacco, and Cannabis Prohibition
  - 5:90, Abused and Neglected Child Reporting
  - 5:100, Staff Development Program
  - 5:120, Employee Ethics; Conduct; and Conflict of Interest
  - 5:125, Personal Technology and Social Media; Usage and Conduct
  - 5:150, Personnel Records
  - 5:184, Leaves, Holidays, and Vacations
  - 5:185, Family and Medical Leave
  - 5:260, Student Teachers
  - 6:50, School Wellness
  - 6:60, Curriculum Content
  - 6:120, Education of Children with Disabilities
  - 6:180, Extended Instructional Programs
  - 6:340, Student Testing and Assessment Program
  - 7:70, Attendance and Truancy
  - 7:80, Release Time for Religious Instruction/ Observance

- 7:160, Student Appearance
- 7:180, Prevention of and Response to Bullying, Intimidation, and Harassment
- 7:190, Student Behavior
- 7:240, Conduct Code for Participants in Extracurricular Activities
- 7:250, Student Support Services
- 7:260, Exemption from Physical Education
- 7:290, Suicide and Depression Awareness and Prevention
- 7:340, Student Records
- 4:165, Awareness and Prevention of Child Sexual Abuse and Grooming Behaviors (NEW)
- 7:315, Restrictions on Publications; High Schools (NEW)
- l. Approve destruction of the May 14, 2020 and June 17, 2020 closed session recordings
- m. Conduct semi-annual review of closed session minutes and maintain as confidential
- 5. **Discussion Without Action**
  - a. Updated 2021-22 SASSED Organizational Chart
  - b. Five Dysfunctions of a team retreat
  - c. Discuss new Intergovernmental Agreement format for non-member districts
  - d. Review Annual Financial Audit Report (auditor's hard copy distributed at meeting)
  - e. Enrollment Update
  - f. Board Self Evaluation
  - g. Board Committee Updates
- 6. **Discussion with Action**
  - a. Approve three-year (2021-2024) collective bargaining agreement with SASSED teacher association
  - b. Approve intergovernmental agreements with Districts Chicago Ridge SD127.5 and Huntley CSD 158
  - c. Approve 2022 ESY Classroom Lease Agreement with Salt Creek SD 48
  - d. Approve 2022 ESY Classroom Lease Agreement with Center Cass SD 66
  - e. Approve change in Board of Control meeting start time
- 7. **Adjournment**