



**Board of Control Meeting
December 9, 2020
SASED Administrative Center--Virtual Meeting:
<https://bit.ly/2LcTNCI>
2900 Ogden
Lisle, Illinois 60432
6:30 PM
AGENDA**

1. **Call to Order**--The meeting is being called to order as a virtual meeting pursuant to the Governor's Executive Order 2020-71 due to COVID-19. Dr. Melinda McGuffin is currently at the SASED Administrative Center. <https://bit.ly/2LcTNCI>
 - a. Roll Call/Determination of Quorum
2. **Pledge of Allegiance**
3. **Recognition**
4. **Closed Session**
 - a. Collective negotiating matters between the public body and its employees or its representatives, or deliberations concerning salary schedules for one or more classes of employees.
 - b. To convene in closed session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity. 5 ILCS 120/2c 1
5. **Return to Open Session**--Roll Call--<https://bit.ly/3oqHr7S>
6. **Additions to the Agenda**
7. **Public Comment**--Public comments can be submitted via this form <https://bit.ly/3qucpXG>
8. **Consent Agenda**
 - a. Approve minutes from October 28, 2020 Open and Closed Sessions and the October 28, 2020 Policy Committee meeting
 - b. Personnel Recommendations
 - 1) Accept/Approve the Retirement Administrative staff; the Appointments of Administrative and Licensed staff; and Change of Employment Status for Educational Support Personnel as presented.
 - c. Accept the Financial Reports
 - 1) Treasurers Report--October/November 2020
 - 2) Revenue & Expenditure Reports--October/November 2020
 - 3) Gross Payrolls--October/November 2020
 - 4) Interim Payrolls--October/November 2020
 - 5) Bill List--November/December 2020
 - 6) Interim Checks--October/November 2020
 - d. Adopt Resolution for appointment of IMRF Authorized Agent
 - e. Conduct first reading of the following policies
 - 1) 2:260 Uniform Grievance Procedure
 - 2) 2:265 Title IX Sexual Harassment Grievance Procedure
 - 3) 5:10 Equal Employment Opportunity and Minority Recruitment
 - 4) 5:20 Workplace Harassment Prohibited

- 5) 5:100 Professional Development Program
 - 6) 5:200 Terms and Conditions of Employment and Dismissal
 - 7) 5:220 Substitute Teachers
 - 8) 5:330 Sick Days, Vacation, Holidays, and Leaves
 - 9) 7:10 Equal Educational Opportunities
 - 10) 7:20 Harassment of Students Prohibited
 - 11) 7:180 Prevention of and Response to Bullying, Intimidation, and Harassment
 - 12) 7:185 Teen Dating Violence Prohibited
 - f. Approve the release of disbursement prior to the January Board meeting
 - g. Approve agreement with Bridget Brown for Early Choices grant
 - h. Conduct Sem-Annual Review of closed session minutes and maintain as confidential
9. **Discussion Without Action**
- a. Informational/Correspondence
 - 1) 2020-2021 Organizational Chart
 - 2) Enrollment Update
 - b. Board Committee Updates
 - c. Executive Director Report
10. **Discussion with Action**
- a. Approve agreement with Pediatric Therapy Services, LLC, dba The Stepping Stones Group for OT services
 - b. Approve agreement with Sign Language Interpreters, Inc for in-person interpreter services
 - c. Approve the Intergovernmental Agreements between SASED and Consolidated HSD 230, Huntley SD 158, Mokena SD 159, and Orland Park SD 135 as presented.
 - d. Early termination of Transportation Service Contract with Sunrise Southwest, LLC., dated 7/1/18 through 6/30/21 (Suburban Vans only)
 - e. Approve Edupoint Software License Agreement in the amount of \$137,390
 - f. Approve Memorandum of Agreement with the SASED Support Staff Association
 - g. Approve 2021 ESY Lease Agreement with Salt Creek District 48
 - h. Approve agreement with Watson Works on behalf of Early Choices
 - i. Approval for Administration Center Receptionist
 - j. Approve termination of employment for educational support staff member
11. **Adjournment**