



**Board of Control Meeting  
February 23, 2022  
SASED Administrative Center  
2900 Ogden  
Lisle, IL 60532  
5:30 PM  
AGENDA**

1. **Call to Order/Roll Call**
2. **Pledge of Allegiance**
3. **Public Comment**
4. **Consent Agenda**
  - a. Approve Minutes of the January 26, 2022 open session meeting
  - b. Personnel Recommendations
    - 1) Accept/Approve the Resignations, Retirement and Appointment of Educational Support Personnel and Appointments of Contracted Licensed and Educational Support Personnel as presented.
  - c. Accept the Financial Reports
    - 1) Treasurers Report--January 2022
    - 2) Revenue & Expenditure Reports--January 2022
    - 3) Gross Payrolls--January 2022
    - 4) Interim Payrolls--January 2022
    - 5) Bill List--January 2022
    - 6) Interim Checks--January 2022
  - d. Approve SOPPAS for:
    - 1) Community HSD 99/Screencastify
    - 2) Everyday Speech, LLC
  - e. Approve storage container rental
  - f. Approve contract for professional development with Illinois Safe Schools Alliance
  - g. Approve IEMA vaccination clinic agreement
  - h. Approve destruction of August 23, 2020 closed session minutes
5. **Discussion Without Action**
  - a. Executive Director Evaluation
  - b. Enrollment Update
  - c. Board Committee Updates
6. **Discussion with Action**
  - a. Approve FY23 Tuition and Fee rates
  - b. Approve intergovernmental agreement with CCSD 89
  - c. Approve Konica Minolta Agreement
  - d. Approve purchase of tokens for Multi-Factor Authentication (MFA)
  - e. Authorize E-rate Agreements and Filings
  - f. Approve Return to Learn Update
  - g. Adopt TRS Supplemental Savings Plan Resolution
7. **Adjournment**