



Public Hearing (6:30 p.m.) & Board of Control Meeting (6:45 p.m.)

February 26, 2020

SASED Administration Center 2900 Ogden Lisle, IL 60532

6:30 PM

AGENDA

- 1. Public Hearing--6:30 p.m.**
 - a. Call to Order
 - b. Public discussion regarding proposed transfer of \$650,000 from the Education Fund to the Operations and Maintenance Fund
 - c. Adjournment
- 2. Call to Order--6:45 p.m.**
- 3. Pledge of Allegiance**
- 4. Additions to the Agenda**
- 5. Consent Agenda**
 - a. Approval of Minutes from the January 22, 2020 Open and Closed Session meetings, February 3, 2020 Policy Committee meeting and January 16, 2020 Finance Committee meeting.
 - b. Personnel Recommendations
 - 1) Accept/Approve Resignation of Administrative Personnel, Appointments of Educational Support Personnel and Change in Employment Status of Licensed Personnel as presented.
 - c. Accept the Financial Reports
 - 1) Treasurer's Report--January 2020
 - 2) Revenue/Expenditure Report--January 2020
 - 3) Gross Payroll--January 2020
 - 4) Interim Payroll Liabilities--January 2020
 - 5) February Bill List
 - 6) Interim Checks--February 2020
 - d. Conduct first reading of the following policies:
 - 1) 2:20 Powers and Duties of the Board—Indemnification
 - 2) 2:100 Board Member Conflict of Interest
 - 3) 2:105 Ethics and Gift Ban
 - 4) 2:110 Qualifications, Term and Duties
 - 5) 2:200 Types of Board Meetings
 - 6) 2:220 School Board Meeting Procedure
 - 7) 2:250 Access to District Public Records
 - 8) 2:260 Uniform Grievance Procedure
 - 9) 3:50 Administrative Personnel
 - 10) 4:15 Identity Protection

- 11) 4:30 Revenue and Investments
- 12) 4:60 Purchases and Contracts
- 13) 4:80 Accounting and Audits
- 14) 4:110 Transportation
- 15) 4:150 Facility Management and Building Programs
- 16) 4:170 Safety
- 17) 4:175 Convicted Child Sex Offender
- 18) 4:190 Targeted School Violence Prevention Program
- 19) 5:10 Equal Employment Opportunity
- 20) 5:20 Workplace Harassment Prohibited
- 21) 5:30 Hiring Process and Criteria
- 22) 5:50 Drug and Alcohol-Free Workplace
- 23) 5:90 Abused and Neglected Child Reporting
- 24) 5:120 Employee Ethics; Conduct; and Conflict of Interest
- 25) 5:150 Personnel Records
- 26) 5:190 Teacher Qualifications
- 27) 5:220 Substitute Teachers
- 28) 5:260 Student Teachers
- 29) 5:285 Drug and Alcohol Testing for School Bus and Commercial Vehicle Drivers
- 30) 5:290 Employment Termination and Suspensions

- e. Adopt Resolution to Dispose of Fixed Assets
- f. Accept FY20 Audit Report as provided
- g. Approve PBIS contract with Kettering City School District
- h. Approve PBIS agreement with Bismarck Public Schools
- i. Approve Midwest PBIS agreement with University of Oregon as presented
- j. Approve agreement for e-rate consulting services as presented
- k. Approve contract with Mo Buti for Spring Institute in the amount of \$3,800 plus expenses.

6. Discussion Without Action

- a. Informational/Correspondence
 - 1) 1 FOIA Request from NBC5
 - 2) Follow-up regarding questions of alternates to Board of Control
 - 3) Midwest PBIS Update
- b. Board Committee Updates
 - 1) Policy Committee
- c. Executive Director Report

7. Closed Session

- a. 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 120/2c1

- b. To convene in closed session for the purposes of discussing pending or probable or imminent litigation.

8. Discussion with Action

- a. Adopt resolution authorizing the transfer of \$650,000 from the Education Fund to the Operations and Maintenance Fund
- b. Approve proposal for audit services from WipFli for the year ending June 30, 2020
- c. Authorize pre-acceptance of additional grant award for the Early Choices Program-- Preschool Development Grant Birth through Five (PDG B-5) in the amount of \$556,690 per year for three years.
- d. Approve agreement as presented with Net56 for technology services.
- e. Approve FY21 Tuition and Fee rates
- f. Approve possible termination of Elliot May, Technology Director.
- g. Approve replacement of laptops, desktop computers and iPads as presented.
- h. Accept Midwest PBIS grant award from Medical University of South Carolina
- i. Approve Midwest PBIS agreement with Keene State college as presented
- j. Approve a three year contract with Maureen Kidd to serve as SASSED's Director of Programs and Services

9. Adjournment