



**Board of Control Meeting
February 27, 2019
SASED Administration Center 2900 Ogden Lisle, IL 60532
6:30 PM
AGENDA**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Public Comments**
- 4. Consent Agenda**
 - a. Approve the minutes of the January 23, 2019 open session meeting
 - b. Personnel Recommendations
 - 1) Accept/Approve Resignations, Appointments and Change of Employment Status of Licensed Staff, Registered Staff and Educational Support Personnel as presented.
 - c. Accept the Financial Reports
 - 1) Treasurer's Report--January 2019
 - 2) Revenue/Expenditure Report--January 2019
 - 3) Gross Payroll--January 2019
 - 4) Interim Payroll Liabilities--January 2019
 - 5) February Bill List
 - 6) Interim Checks--January 2019
 - d. Approve the subordination agreement with Busey Bank for the 2900 Ogden Avenue building lease agreement
 - e. Conduct Second Reading of Policies/Adoption
 - 1) 2:120 Board Member Development
 - 2) 4:45 Insufficient Fund Checks and Debt Recovery
 - 3) 4:170 Safety
 - 4) 5:30 Hiring Process and Criteria
 - 5) 7:70 Attendance and Truancy
 - 6) 7:100 Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students
 - 7) 7:190 Student Discipline
 - 8) 7:260 Exemption from Physical Activity
 - f. Review/Accept no change policies
 - 1) 5:170 Copyright
 - 2) 6:30 Organization of Instruction
 - 3) 6:60 Curriculum Content
 - 4) 6:120 Education of Children with Disabilities
 - 5) 2:80 Board Member Oath and Conduct
 - 6) 2:150 Committees

- 7) 3:40 Superintendent
- 8) 4:15 Identity Protection
- 9) 4:130 Free and Reduced Price Food Services
- 10) 5:10 Equal Employment Opportunity and Minority Recruitment
- 11) 5:230 Maintaining Student Discipline
- 12) 5:300 Schedules and Employment Year
- 13) 6:20 School Year Calendar and Day
- 14) 6:50 School Wellness
- 15) 7:200 Suspension Procedures

g. Accept Audit Report

h. Approve the destruction of the August 23, 2017 closed session recording.

5. Discussion Without Action

a. Informational/Correspondence

- 1) Program Administrator Meeting 2/5/19
- 2) District Administrator Meeting 1/25/19--Legal Update
- 3) DWC Meeting 2/14/19
- 4) IDEA procedural change correspondence
- 5) Best Practices for e-Learning Days and Students with Special Needs
- 6) Transition Program Presentation to the Forest Preserve District of DuPage County

b. Board Committee Updates

- 1) Policy Committee
- 2) Finance Committee

c. Administrative Update

d. Executive Director Report

e. Agenda Items for March meeting

6. Closed Session

Recommendation: To convene in closed session for the purpose of discussing matters pertaining to the appointment, employment, compensation, discipline, resignation, leave of absence requests, performance or dismissal of specific employees and collective bargaining.

7. Discussion with Action

- a. Approve FY20 Tuition and Fee Rates
- b. Approve appointment of new SASSED CSBO

8. Adjournment