



**Board of Control Meeting
February 28, 2018
SASED Administrative Center 2900 Ogden Lisle, IL
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 24, 2018 open session meeting, the January 24, 2018 Policy Committee meeting and the February 7, 2018 Finance Committee meeting.
 - b. Personnel Recommendations
 - 1) Accept/Approve Resignations, Retirements, Appointments and Change of Employment Status of Licensed Staff, Registered Staff and Educational Support Personnel as presented.
 - 2) Adopt Resolution for Honorable Reduction in Force of Licensed ISTAC/MTSS Grant Staff
 - 3) Adopt Resolution for Honorable Dismissal of ISTAC/MTSS Grant Educational Support Personnel
 - c. Accept the Financial Reports
 - 1) Treasurer's Report--January 2018
 - 2) Revenue/Expenditure Report--January 2018
 - 3) Gross Payroll--January 2018
 - 4) Interim Payroll Liabilities--January 2018
 - 5) February Bill List
 - 6) Interim Checks--January 2018
 - 7) Voids--January 2018
 - d. Adopt No Change/Non-Substantive Change Policies
 - 1) No Change
 - a) 4:70 Resource Conservation
 - b) 6:290 Homework
 - c) 6:80 Teaching About Controversial Issues
 - d) 7:150 Agency and Police Interviews
 - e) 7:160 Student Appearance
 - f) 7:190 Student Discipline
 - 2) Non-Substantive Change
 - a) 2:100 Board Member Conflict of Interest
 - b) 2:260 Uniform Grievance Procedure
 - c) 5:300 Educational Support Personnel

- d) 5:92 Maintaining Student Discipline
 - e) 6:70 Teaching About Religions
 - f) 7:10 Equal Educational Opportunities
 - g) 7:250 Student Support Services
 - h) 7:80 Release time for Religious Instruction/Observance
 - i) 8:70 Accommodating Individuals with Disabilities
- e. Conduct First Reading of Substantive Change Policies
- 1) 4:15 Identity Protection
 - 2) 5:120 Employee Ethics; Conduct; and Conflict of Interest
 - 3) 7:100 Health, Eye, and Dental Examinations: Immunizations; and Exclusion of Students
 - 4) 7:15 Student and Family Privacy Rights
 - 5) 7:180 Prevention of, and Response to Bullying, Intimidation, and Harassment
 - 6) 7:20 Harassment of Students Prohibited
 - 7) 7:275 Orders to Forgo Life-Sustaining Treatment
 - 8) 7:70 Attendance and Truancy
- f. Conduct Second Reading of Policies/Adoption
- 1) 4:15 Identity Protection
 - 2) 5:90 Abused and Neglected Child Reporting
 - 3) 6:50 Wellness and Nutrition
 - 4) 4:110 Transportation
 - 5) 4:170 Safety
 - 6) 5:184 Leaves, Holidays, and Vacations
 - 7) 5:220 Substitute Teachers
 - 8) 6:150 Home and Hospital Instruction
- g. Accept Audit Report
- h. Approve the destruction of the August 24, 2016 closed session recording.

5. Discussion Without Action

- a. Presentations
 - 1) Updating SASSED's Mission, Vision and Value Statements
 - 2) Midyear Update of PIP/SIP Initiatives
- b. Informational/Correspondence
 - 1) Program Administrator Meeting 2/6/18
 - 2) District Administrator Meeting 2/2/18--Legal Update
 - 3) DWC Meeting 2/15/18
- c. Board Committee Updates
 - 1) Policy Committee--No meeting
 - 2) Facilities Committee--No meeting
 - 3) Search Committee
 - 4) Finance Committee
 - a) SASSED Fund Balance/Cash Balance Analysis
- d. Administrative Update

- e. Executive Director Report
- f. SASSED Professional Development Offerings
- g. 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 FY19 Tuition and Fee Rates
- b. Approve FY19 IDEA Service Rates
- c. Approve Transportation Service Contract

8. Adjournment