



**Board of Control Meeting
March 20, 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 February 27, 2019 open session meeting, the February 27, 2019 policy committee meeting and the January 17, 2019 finance committee meeting.
 - b. Personnel Recommendations
 - 1) Accept/Approve Resignation, Appointments and Accelerated Retirement of Licensed Staff and Educational Support Personnel as presented, as well as adopt resolution regarding the Probationary Dismissal of Educational Support Personnel
 - c. Accept the Financial Reports
 - 1) Treasurer's Report--February 2019
 - 2) Revenue/Expenditure Report--February 2019
 - 3) Gross Payroll--February 2019
 - 4) Interim Payroll Liabilities--February 2019
 - 5) March Bill List
 - 6) Interim Checks--February 2019
 - 7) Voided Checks--February 2019
 - d. Review/Accept no change/review date change only 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 Executive Director
 - 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
- e. Conduct First Reading of Substantive Change Policies
 - 1) 2:260 Uniform Grievance Procedure
 - 2) 5:20 Workplace Harassment Prohibited
 - 3) 5:60 Expenses
 - 4) 5:100 Staff Development Program
 - 5) 5:190 Teacher Qualifications
 - 6) 5:220 Substitute Teachers
 - 7) 6:250 Community Resource Persons and Volunteers
- f. Approve Infinetec Assistive Technology Coalition Membership Renewal
- g. Approve the destruction of the September 20, 2017 closed session recording.

5. Discussion Without Action

- a. Informational/Correspondence
 - 1) Program Administrator Meeting 3/5/19
 - 2) District Administrator Meeting 3/8/19
 - 3) Parent Advisory Council Meeting 3/6/19
 - 4) Legal Counsel rate increase memo
 - 5) FOIA Request
- b. Board Committee Updates
 - 1) Policy Committee--No Meeting
 - 2) Finance Committee--No Meeting
- c. Administrative Update
- d. Executive Director Report
- e. Agenda Items for April 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. Adopt Resolution for Dismissal and Non-Renewal of First through Third Year Probationary Teachers

8. Adjournment