



**Board of Control Meeting
March 21, 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 February 28, 2018 open session meeting and the February 26, 2018 Executive Director Search Committing meeting.
 - b. Personnel Recommendations
 - 1) Accept/Approve Resignation, Retirements and Appointments of Licensed Staff, Registered Staff and Educational Support Personnel as presented.
 - c. Accept the Financial Reports
 - 1) Treasurer's Report--February 2018
 - 2) Revenue/Expenditure Report--February 2018
 - 3) Gross Payroll--February 2018
 - 4) Interim Payroll Liabilities--February 2018
 - 5) March Bill List
 - 6) Interim Checks--February 2018
 - 7) Voids--February 2018
 - d. Conduct Second Reading/Adoption 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
 - e. Approve Infinitec Assistive Technology Center Agreement
- 5. Discussion Without Action**
 - a. Presentations
 - 1) Foundations for Literacy: An Intervention for Young Children who are Deaf and Hard-of-Hearing
 - b. Informational/Correspondence
 - 1) District Administrator Meeting 3/9/18

- c. Board Committee Updates
 - 1) Policy Committee--No meeting
 - 2) Facilities Committee--No meeting
 - 3) Search Committee--No meeting
 - 4) Finance Committee--No meeting
- d. Administrative Update
- e. Executive Director Report
- f. SASSED Professional Development Offerings
- g. 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
 - b. Adopt Resolution for Dismissal of Educational Support Employee for reasons other than reduction in force.
- 8. **Adjournment**