



**Board of Control Meeting  
March 23, 2022  
SASED Administrative Center  
2900 Ogden  
Lisle, IL 60532  
5:30 PM  
AGENDA**

1. **Call to Order/Roll Call**
2. **Pledge of Allegiance**
3. **Public Comment**
4. **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
5. **Consent Agenda**
  - a. Approve minutes from the February 23, 2022 open session meeting and the January 12, 2022 finance committee meeting
  - b. Personnel Recommendations
    - 1) Accept/Approve the Resignations, Retirement and Appointments of Licensed and Educational Support Personnel and the Appointments of Contracted staff as presented.
  - c. Accept the Financial Reports
    - 1) Treasurers Report--February 2022
    - 2) Revenue & Expenditure Reports--February 2022
    - 3) Gross Payrolls--February 2022
    - 4) Interim Payrolls--February 2022
    - 5) Bill List--March 2022
    - 6) Interim Checks--February 2022
  - d. Approve Infinitec Agreement for 2022-2023 as presented
  - e. Approve professional development agreement with Illinois Safe Schools Alliance
  - f. Approve parent workshops agreement with DPCP Corporation
  - g. Approve agreement with Tiffany Kelly for Hearing/Vision services
  - h. Approve SOPPA for Google Services
  - i. Approve destruction of the September 23, 2020 closed session recording
6. **Discussion Without Action**
  - a. Presentation--On the Road to 2023
  - b. Enrollment Update
  - c. Board Committee Updates
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 4th year probationary teacher
  - c. Adopt resolution for the dismissal of educational support personnel employee for reasons other than reduction in force

- d. Approve 2022-23 contract for Southeast School assistant program administrator
  - e. Award bid for Southeast School maintenance work
  - f. Approve server refresh proposal
  - g. Approve disbursement of Medicaid funding to member districts
  - h. Approve plan regarding return of excess cash and pre-bill rates
  - i. Adopt resolution authorizing issuance of Individual Procurement Cards
  - j. Approve the classroom lease agreement with Maercker District 60 for 2022-23 as presented
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9. **Return to Open Session/Adjournment**