



Special Board of Control Meeting

March 3, 2021

SASED Administrative Center--Virtual Meeting:

<http://bit.ly/2O3rCqG>

2900 Ogden

Lisle, Illinois 60532

5:30 PM

AGENDA

1. **Call to Order**--The meeting is being called to order as a virtual meeting pursuant to the Governor's Executive Order 2021-04 due to COVID-19. Dr. Melinda McGuffin is currently at the SASED Administrative Center.
 - a. Roll Call
 - b. Determination of Quorum
2. **Public Comment**--Public comments may be submitted via this form <http://bit.ly/2XgeJuu>
3. **Discussion with Action**
 - a. Approve FY22 Anticipated Tuition and Fee Rates
 - b. Approve three year contract for 1000 Mbps fiber internet access with bundled firewall and for fiber data connection with voluntary extensions up to 60 months with Net 56
 - c. Approve modifying existing Net 56 service agreement to reflect ongoing Managed Internet Broadband Connections and Basic Maintenance for a term not to exceed 36 months from board approval with voluntary extensions up to 60 months.
4. **Closed Session**
 - a. Convene in closed session to discuss self-evaluation, practices and procedures, or professional ethics, when meeting with a representative of a statewide association of which the public body is a member. 5 ILCS 120/2(c)(16).
5. **Return to Open Session/Adjournment**--<http://bit.ly/381Cb4C>